2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 03, 2007 8:00 am Secretary of State DOCUMENT # N9900000856 1. Entity Name 04-03-2007 90012 009 ****61.25 HERITAGE COVE I HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 12734 KENWOOD LANE 12734 KENWOOD LANE FORT MYERS FL 33907 US **STE 49** FORT MYERS FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0907727 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TROPICAL ISLES MGMT SVCS INC Street Address (P.O. Box Number is Not Acceptable) 12734 KENWOOD LN **STE 49** FORT MYERS FL 33907 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulated when reinstating) FILE NOW: FEE IS(\$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to \Box Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete VD MILE THE Change Addition NAME NAM DOLSON, CHARLES A STREET ADDRESS STREET ADORESS 14120 GROSSE PT LN CITY ST-ZIP CHY ST ZIP FORT MYERS FL 33919 TITLE mu PD ☐ Delete ☐ Change Addition NAME NAMI THOMPSON, JAY STREET ADDRESS STRUCT ADDRESS 14162 GROSSE PT LN CATY-SI-ZIP CITY ST 7IP FORT MYERS FL 33919 Delete THE шо ☐ Change Addition NAME NAM ANKNEY, TERRI STREET ADDRESS STREET ADDRESS 14163 GROSSE PT LN CITY - SJ- ZIP CITY ST-7IP FORT MYERS FL 33919 HHE Delete THEF Change M Addition GAUGER, CHUCK 9561 DUNKIRK DRIVE NAMI NAM STREET ADDRESS STREET ADDRESS FORT MYERS PL 33919 CITY ST-ZIP CITY ST 7/P TITLE ☐ Delete Inu Addition NAM NAME SUBLET ADDRESS STREET ADDRESS CHY ST ZIP CITY - ST- ZIP TIME Delete шв Change Addition NAMÍ NAMI

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CHY SI-7P

SIGNATURE:

STREET ADDRESS

CUY SI-7IP

GUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.20-07

239-415-9500

Daytime Phone #