

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747350

FILED
Apr 29, 2005
Secretary of State

Entity Name: HERITAGE SQUARE ASSOCIATION, INC.

Current Principal Place of Business:

17000 SW 94 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 571140
MIAMI, FL 332571140

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID A KOBRIN P.A.
8900 SOUTHWEST 107 AVE
SUITE 206
MIAMI, FL 331761451 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEST, YVONNE
Address: 17160 SW 94 AVE, UNIT 604
City-St-Zip: MIAMI, FL 33157 US

Title: VPAS () Delete
Name: ARGUELLO, AURORA
Address: 9400 SW 170 ST, UNIT 102
City-St-Zip: MIAMI, FL US

Title: ST () Delete
Name: ROSS, BEVERLY
Address: 1770 SW 94 AVE #804
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH R PADRON

PA

04/29/2005

Electronic Signature of Signing Officer or Director

Date