

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747350

FILED
Apr 13, 2009
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:

12301 SW 132 COURT
MIAMI, FL 33186 US

Current Mailing Address:

12301 SW 132ND CT
STE. 102
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2079594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRIAY, CARLOS A PA
3750 NW 87TH AVE #100
DORAL, FL 33178 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: ROSS, BEVERLY
Address: 17170 SW 94TH AVE UNIT 804
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: LEHR, BONNIE
Address: 9400 SW 170TH ST UNIT 701
City-St-Zip: MIAMI, FL 33157 US

Title: ST () Delete
Name: CARDENAS, EDUARD
Address: 9400 SW 170TH ST UNIT 102
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 exemption stated in Chapter 119, 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: BEVERLY ROSS

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date