

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747350

FILED
Mar 03, 2011
Secretary of State

Entity Name: HERITAGE SQUARE ASSOCIATION, INC.

Current Principal Place of Business:

12301 SW 132 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

12301 SW 132 COURT
MIAMI, FL 33186 US

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
Name: ROSS, BEVERLY
Address: 12301 SW 132ND CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: LEHR, BONNIE
Address: 12301 SW 132ND CT
City-St-Zip: MIAMI, FL 33186 US

Title: ST
Name: CARDENAS, EDUARD
Address: 12301 SW 132ND CT
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: BEVERLY ROSS

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date