

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra S. Matham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 25 AM 9:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 748002 (3)
1. Corporation Name
HERITAGE PINES IMPROVEMENT ASSOCIATION, INC.

Principal Place of Business Mailing Address
P. O. BOX 4368 MARGATE FL 33068 **P. O. BOX 4368 MARGATE FL 33068**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified **07/03/1979** 3a. Date of Last Report **04/14/1994**
4. FEI Number **59-2122452** Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **\$68.75 Supplemental Fee Not Required**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 **P. O. Box 93-4368** 26 **P. O. Box 93-4368**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Margate, FL** 27 **Margate, FL**
City & State City & State
23 **33093** 24 **USA** 28 **33093** 29 **USA**
Zip Country Zip Country

9. Name and Address of Current Registered Agent

**POLIAKOFF, GARY, A
BECKER & POLIAKOFF P.A.
3111 STIRLING RD
FT LAUDERDALE FL 33312**

10. Name and Address of New Registered Agent

81 Name **Stephen J. Straley, P.A.**
82 Street Address (P.O. Box Number is Not Acceptable) **Attorney at Law**
83 **3990 Sheridan Street - Suite 109**
84 City **Hollywood** 85 Zip Code **FL 33021**

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-10-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	☐ Change ☐ Addition
NAME	MD VAN HOUTTEGHEM, GREG	1.2 NAME	
STREET ADDRESS	5571 SW 9TH CT.	1.3 STREET ADDRESS	
CITY - ST - ZIP	MARGATE FL	1.4 CITY - ST - ZIP	
TITLE	SD RICHARDSON, SANDY	2.1 TITLE	☐ Change ☐ Addition
NAME	884 SW 55TH TERR.	2.2 NAME	
STREET ADDRESS	MARGATE FL	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	TD STRAUSS, DOLORES	3.1 TITLE	☐ Change ☐ Addition
NAME	5571 SW 10TH PL.	3.2 NAME	
STREET ADDRESS	MARGATE FL	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	BMD CATLIN, JODY	4.1 TITLE	☐ Change ☐ Addition
NAME	832 SW 56TH AVE.	4.2 NAME	
STREET ADDRESS	MARGATE FL	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	BMD RICHARDSON, SANDY	5.1 TITLE	☐ Change ☐ Addition
NAME	884 SW 55 TERR	5.2 NAME	
STREET ADDRESS	MARGATE FL	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE:

Greg Van Houtteghem
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/95 (305) 9798562