

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 748002		
1. Entity Name HERITAGE PINES IMPROVEMENT ASSOCIATION, INC.		

FILED
05 JUL 27 PM 2: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business P O BOX 93-4796 MARGATE, FL 33093-4796 US	Mailing Address P O BOX 93-4796 MARGATE, FL 33093-4796 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

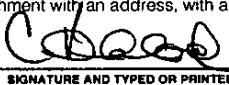
07082005 Chg-NP CR2E037 (10/03)	
4. FEI Number 59-2122452	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
BROUGH CHADROAL AND LEVINE P A 2700 30th COMMERCE PKWY STE 305-B FORT LAUDERDALE, FL 33331		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	P	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	COOPER, JAMES			NAME			
STREET ADDRESS	891 SW 55TH TERRACE			STREET ADDRESS			
CITY-ST-ZIP	MARGATE, FL 33068			CITY-ST-ZIP			
TITLE	VP	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	REPECKI, PAUL			NAME			
STREET ADDRESS	995 SW 56TH AVE			STREET ADDRESS			
CITY-ST-ZIP	POMPANO BEACH, FL 33068			CITY-ST-ZIP			
TITLE	T	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	GENOVA, TONY			NAME			
STREET ADDRESS	881 SW 55 TERR			STREET ADDRESS			
CITY-ST-ZIP	POMPANO BEACH, FL 33068			CITY-ST-ZIP			
TITLE	S	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	BLALOCK, CHRISTOPHER			NAME			
STREET ADDRESS	851 SW 56TH AVE			STREET ADDRESS			
CITY-ST-ZIP	POMPANO BEACH, FL 33068			CITY-ST-ZIP			
TITLE		☐ Delete		TITLE	Asst. Secretary	☐ Change ☒ Addition	
NAME				NAME	Nancy Turdotte		
STREET ADDRESS				STREET ADDRESS	5526 SW 8th PL.		
CITY-ST-ZIP				CITY-ST-ZIP	Margate, FL 33068		
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify 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 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.	
SIGNATURE:  (Secretary) Christopher Blalock	Date: 7/6/05 (954) 971-8762