

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748002

FILED
Jan 10, 2009
Secretary of State

Entity Name: HERITAGE PINES IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 93-4796
MARGATE, FL 330934796 US

New Principal Place of Business:

881 SW 55 TERRACE
MARGATE, FL 330934796 US

Current Mailing Address:

P O BOX 93-4796
MARGATE, FL 330934796 US

New Mailing Address:

FEI Number: 59-2122452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROUGH CHADROAL AND LEVINE P A
1900 N COMMERCE PARKWAY
WESTON, FL 33326 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: COOPER, JAMES
Address: 891 SW 55TH TERRACE
City-St-Zip: MARGATE, FL 33068

Title: VP () Delete
Name: REPECKI, PAUL
Address: 995 SW 56TH AVE
City-St-Zip: POMPANO BEACH, FL 33068

Title: T () Delete
Name: GENOVA, TONY
Address: 881 SW 55 TERR
City-St-Zip: POMPANO BEACH, FL 33068

Title: AS () Delete
Name: BLALOCK, CHRISTOPHER
Address: 851 SW 56TH AVE
City-St-Zip: POMPANO BEACH, FL 33068

Title: S () Delete
Name: SCHMIDT, DONNA
Address: 5524 SW 9 STREET
City-St-Zip: POMPANO BEACH, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: REPECKI, PAUL
Address: 995 SW 56TH AVE
City-St-Zip: MARGATE, FL 33068

Title: T (X) Change () Addition
Name: GENOVA, ANTHONY J
Address: 881 SW 55 TERR
City-St-Zip: MARGATE, FL 33068

Title: AS (X) Change () Addition
Name: BLALOCK, CHRISTOPHER
Address: 851 SW 56TH AVE
City-St-Zip: MARGATE, FL 33068

Title: S (X) Change () Addition
Name: SCHMIDT, DONNA
Address: 5524 SW 9 STREET
City-St-Zip: MARGATE, FL 33068

Title: D () Change (X) Addition
Name: DASILVA, ROLAND
Address: 5560 SW 8 PLACE
City-St-Zip: MARGATE, FL

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: ANTHONY J GENOVA

T

01/10/2009

Electronic Signature of Signing Officer or Director

Date