

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90074 022 ****61.25

DOCUMENT # 755973

1. Entity Name
HERITAGE LAKE COMMUNITY ASSOCIATION, INC.



Principal Place of Business
 9151 HERITAGE LAKE BLVD
 NEW PORT RICHEY, FL 34655

Mailing Address
 9151 HERITAGE LAKE BLVD
 NEW PORT RICHEY, FL 34655

50001355



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
59-2055139

Applied For
 Not Applicable

Zip Country

Zip Country

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

ROCK, ROBERT
 9151 HERITAGE LAKE BLVD.
 NEW PORT RICHEY, FL 34655

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25 Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TD	PIETRZAK, MARY	9151 HERITAGE LAKE BLVD	NEW PORT RICHEY, FL 34655	<input type="checkbox"/>
D	SEBRING, MARJORIE	9151 HERITAGE LAKE BLVD	NEW PORT RICHEY, FL 34655	<input checked="" type="checkbox"/>
VD	LAFRENIERE, RUTH	9151 HERITAGE LAKE BLVD.	NEW PORT RICHEY, FL 34655	<input type="checkbox"/>
D	NORTON, RICHARD	9151 HERITAGE LAKE BLVD	NEW PORT RICHEY, FL 34655	<input checked="" type="checkbox"/>
PD	ROCK, ROBERT	9151 HERITAGE LAKE BLVD	NEW PORT RICHEY, FL 34655	<input type="checkbox"/>
SD	FRICKE, LOIS	9151 HERITAGE LAKE BLVD	NEW PORT RICHEY, FL 34655	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
D	Leonard Bernaciak	9151 Heritage Lake Blvd	New Port Richey, FL 34655	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Caroline Daly	9151 Heritage Lake Blvd	New Port Richey, FL 34655	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Lilyan Dayton	9151 Heritage Lake Blvd	New Port Richey, FL 34655	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Robert Rock, President 03-20-2008 727-376 0021