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Jan 31 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 762895 (1)
1. Corporation Name
HERITAGE VILLAGE HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
1101 RANCH ROAD VERO BEACH FL 32966 1101 RANCH ROAD VERO BEACH FL 32966-8735

3. Date Incorporated or Qualified 04/16/1982 3a. Date of Last Report 01/31/1996
4. FEI Number 59-2181689 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
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 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
CLARK, ROBERT C
1936 41TH AVE.
VERO BEACH FL 32966

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in 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 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE P DELETE
NAME HILL, RALPH
STREET ADDRESS 1009 PEACE ST
CITY-ST-ZIP VERO BEACH FL
TITLE V DELETE
NAME PATTERSON, GEORGE
STREET ADDRESS 430 UNION ST
CITY-ST-ZIP VERO BEACH FL
TITLE D DELETE
NAME BATORY, GEORGE
STREET ADDRESS 178 CONGRESS ST
CITY-ST-ZIP VERO BEACH FL
TITLE D DELETE
NAME MILNE, JANE
STREET ADDRESS 58 SALEM STREET
CITY-ST-ZIP VERO BEACH FL
TITLE D DELETE
NAME KUBIK, ADAM
STREET ADDRESS 173 CONGRESS ST
CITY-ST-ZIP VERO BEACH FL
TITLE T DELETE
NAME DETWEILER, KINSEY
STREET ADDRESS 420 UNION ST
CITY-ST-ZIP VERO BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE P Change Addition
1.2 NAME JOHN KASPER
1.3 STREET ADDRESS 819 CONCORD ST.
1.4 CITY-ST-ZIP VERO BEACH FL 32966
2.1 TITLE V Change Addition
2.2 NAME RICHARD HUTCHINSON
2.3 STREET ADDRESS VERO BEACH FL, 32966
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE D Change Addition
4.2 NAME RALPH HILL
4.3 STREET ADDRESS 1009 PEACE ST.
4.4 CITY-ST-ZIP VERO BEACH FL 32966
5.1 TITLE D Change Addition
5.2 NAME LUCILE DUDER
5.3 STREET ADDRESS 31 COLONY DR.
5.4 CITY-ST-ZIP VERO BEACH FL 32966
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 attachment with an address.

SIGNATURE: Kinsey A. Detweiler 4/22/97 (561) 569-8259
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0020667

CR2E037 (9/96)