

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 28, 2008
Secretary of State**

DOCUMENT# N05000010342

Entity Name: HERITAGE ESTATES AT PLANTATION ACRES H.O.A. INC.

Current Principal Place of Business:

2863 NE 26TH CT
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2863 NE 26TH CT
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PATTI, ERNIE
2863 NE 26TH CT
FT LAUDERDALE, FL 33306 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: DPS () Delete
Name: PATTI, ERNIE
Address: 2863 NE 26TH CT
City-St-Zip: FT LAUDERDALE, FL 33306

Title: DTV () Delete
Name: WEINTRAUB, JEFF
Address: 2863 NE 26TH CT
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D () Delete
Name: GEORGE, JOHN
Address: 315 SE 7TH ST 1ST FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ERNIE PATTI

PRES

07/28/2008

Electronic Signature of Signing Officer or Director

Date