

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010342

FILED
Aug 06, 2012
Secretary of State

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:

1796 BAY DRIVE
POMPANO BEACH, FL 33062

Current Mailing Address:

2863 NE 26TH CT
FT LAUDERDALE, FL 33306

New Mailing Address:

1796 BAY DRIVE
POMPANO BEACH, FL 33062

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

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:

PATTI, ERNIE
1796 BAY DRIVE
POMPANO DRIVE, FL 33062 US

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: ERNEST PATTI

08/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ERNEST PATTI

PRES

08/06/2012

Electronic Signature of Signing Officer or Director

Date