

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012792

FILED
Apr 30, 2008
Secretary of State

Entity Name: HERITAGE BAY UMBRELLA ASSOCIATION, INC.

Current Principal Place of Business:

11691 GATEWAY BLVD
SUITE 203
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

11691 GATEWAY BLVD
SUITE 203
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 20-4772540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARVER, HELEN I
11691 GATEWAY BLVD
SUITE 203
FORT MYERS, FL 33913 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: PD () Delete
Name: LISTON, DAVID L
Address: 5801 PELICAN BAY BLVD. #600
City-St-Zip: NAPLES, FL 34108 US

Title: DT () Delete
Name: ERON, CHAD
Address: 5801 PELICAN BAY BLVD. #600
City-St-Zip: NAPLES, FL 34108 US

Title: DAS () Delete
Name: BEITER, DAN
Address: 5801 PELICAN BAY BLVD. #600
City-St-Zip: NAPLES, FL 34108 US

Title: VD () Delete
Name: SMITH, RUSSELL
Address: 10481 SIX MILE CYPRESS PARKWAY
City-St-Zip: FORT MYERS, FL 33966 US

Title: DAS () Delete
Name: REYNOLDS, FRANK
Address: 10481 SIX MILE CYPRESS PARKWAY
City-St-Zip: FORT MYERS, FL 33966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LISTON, DAVID L
Address: 5801 PELICAN BAY BLVD. #600
City-St-Zip: NAPLES, FL 34108 US

Title: D (X) Change () Addition
Name: ERON, CHAD
Address: 5801 PELICAN BAY BLVD. #600
City-St-Zip: NAPLES, FL 34108 US

Title: D (X) Change () Addition
Name: BEITER, DAN
Address: 5801 PELICAN BAY BLVD. #600
City-St-Zip: NAPLES, FL 34108 US

Title: D (X) Change () Addition
Name: SMITH, RUSSELL
Address: 10481 SIX MILE CYPRESS PARKWAY
City-St-Zip: FORT MYERS, FL 33966 US

Title: D (X) Change () Addition
Name: BERGER, DAYNA
Address: 5801 PELICAN BAY BLVD. #600
City-St-Zip: NAPLES, FL 34108 US

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: DAVID L. LISTON

Electronic Signature of Signing Officer or Director

D

04/30/2008

Date