

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 12, 2008  
Secretary of State**

DOCUMENT# N05000012792

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:**110481 BEN C PRATT/6 MILE CYPRESS PARKWAY  
FORT MYERS, FL 33966 US**Current Mailing Address:**11691 GATEWAY BLVD  
SUITE 203  
FORT MYERS, FL 33913 US**New Mailing Address:**10481 BEN C PRATT/6 MILE CYPRESS PARKWAY  
FORT MYERS, FL 33966 US

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:**SHIELDS, CHRISTOPHER J  
1833 HENDRY STREET  
FORT MYERS, FL 33901 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: CHRISTOPHER J. SHIELDS

09/12/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: LISTON, DAVID L  
Address: 5801 PELICAN BAY BLVD. #600  
City-St-Zip: NAPLES, FL 34108 USTitle: D ( ) Delete  
Name: ERON, CHAD  
Address: 5801 PELICAN BAY BLVD. #600  
City-St-Zip: NAPLES, FL 34108 USTitle: D ( ) Delete  
Name: BEITER, DAN  
Address: 5801 PELICAN BAY BLVD. #600  
City-St-Zip: NAPLES, FL 34108 USTitle: D ( ) Delete  
Name: SMITH, RUSSELL  
Address: 10481 SIX MILE CYPRESS PARKWAY  
City-St-Zip: FORT MYERS, FL 33966 USTitle: D ( ) Delete  
Name: BERGER, DAYNA  
Address: 5801 PELICAN BAY BLVD. #600  
City-St-Zip: NAPLES, FL 34108 US**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:Title: D (X) Change ( ) Addition  
Name: SMITH, RUSSELL  
Address: 10481 BEN C PRATT/6 MILE CYPRESS PARKWAY  
City-St-Zip: FORT MYERS, FL 33966 USTitle: ( ) 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: RUSSELL SMITH

D

09/12/2008

Electronic Signature of Signing Officer or Director

Date