

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Jul 13, 2009**  
**Secretary of State**

DOCUMENT# N05000012792

Entity Name: HERITAGE BAY UMBRELLA ASSOCIATION, INC.

**Current Principal Place of Business:**

110481 BEN C PRATT/6 MILE CYPRESS PARKWAY  
FORT MYERS, FL 33966 US

**New Principal Place of Business:**

**Current Mailing Address:**

10481 BEN C PRATT/6 MILE CYPRESS PARKWAY  
FORT MYERS, FL 33966 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:**

SHIELDS, CHRISTOPHER J  
1833 HENDRY STREET  
FORT MYERS, FL 33901 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: D      ( ) Delete  
Name: BORKENHAGEN, KEVIN  
Address: 10625 WILLOW OAK COURT  
City-St-Zip: WELLINGTON, FL 33414 US

Title: D      ( ) Delete  
Name: NUNN, WILHELM  
Address: 3020 S. FALKENBURG ROAD  
City-St-Zip: RIVERVIEW, FL 34108 US

Title: D      ( ) Delete  
Name: WYRICK, JASON  
Address: 10801 CORKSCREW ROAD - SUITE 421  
City-St-Zip: ESTERO, FL 33928 US

Title: D      ( ) Delete  
Name: SMITH, RUSSELL  
Address: 10481 BEN C PRATT/6 MILE CYPRESS PARKWAY  
City-St-Zip: FORT MYERS, FL 33966 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: D      ( ) Change (X) Addition  
Name: BURDETT, TONY  
Address: 10481 BEN C PRATT/6 MILE CYPRESS PARKWAY  
City-St-Zip: FORT MYERS, FL 33966 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: KEVIN BORKENHAGEN

D

07/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date