

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

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
Name: BORKENHAGEN, KEVIN
Address: 10625 WILLOW OAK COURT
City-St-Zip: WELLINGTON, FL 33414 US

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

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

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

Title: D
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 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: TONY BURDETT

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date