

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 10, 2010
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:**11691 GATEWAY BLVD #203
FORT MYERS, FL 33913 US**Current Mailing Address:**10481 BEN C PRATT/6 MILE CYPRESS PARKWAY
FORT MYERS, FL 33966 US**New Mailing Address:**11691 GATEWAY BLVD #203
FORT MYERS, FL 33913 US

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:**VISION MANAGEMENT
11691 GATEWAY BLVD #203
FORT MYERS, FL 33913 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: WILLIAM BOWER

12/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D
Name: BROOKS, SCOTT
Address: 9240 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTERO, FL 33928 USTitle: D
Name: HASTY, CHRIS
Address: 9240 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTERO, FL 33928 USTitle: D
Name: MCCORMICK, RICH
Address: 9240 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTERO, FL 33928 USTitle: D
Name: SMITH, RUSSELL
Address: 10481 BEN C PRATT/6 MILE CYPRESS PARKWAY
City-St-Zip: FORT MYERS, FL 33966 USTitle: 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: SCOTT BROOKS

D

12/10/2010

Electronic Signature of Signing Officer or Director

Date