

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012792

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: HERITAGE BAY UMBRELLA ASSOCIATION, INC.

**Current Principal Place of Business:**

11691 GATEWAY BLVD #203  
FORT MYERS, FL 33913 US

**New Principal Place of Business:**

**Current Mailing Address:**

11691 GATEWAY BLVD #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:**

VISION MANAGEMENT  
11691 GATEWAY BLVD #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: D  
Name: BROOKS, SCOTT  
Address: 9240 ESTERO PARK COMMONS BLVD  
City-St-Zip: ESTERO, FL 33928 US

Title: D  
Name: HASTY, CHRIS  
Address: 9240 ESTERO PARK COMMONS BLVD  
City-St-Zip: ESTERO, FL 33928 US

Title: D  
Name: MCCORMICK, RICH  
Address: 9240 ESTERO PARK COMMONS BLVD  
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

03/15/2011

Electronic Signature of Signing Officer or Director

Date