

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003284

FILED
Apr 18, 2009
Secretary of State

Entity Name: HERITAGE RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5514 PARK BLVD.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

5514 PARK BLVD.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-4625847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS, JOHN E.
5514 PARK BLVD.
PINELLAS PARK, FL 33781 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: DP () Delete
Name: STROSS, JOHN E.
Address: 3010 82 WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: DVS () Delete
Name: BRODERICK, ROGER B.
Address: 5514 PARK BLVD.
City-St-Zip: PINELLAS PARK, FL 33781

Title: DT () Delete
Name: STROSS, JASON E.
Address: 7825 3RD AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STROSS, JOHN E.
Address: 3010 82 WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: DVS (X) Change () Addition
Name: BRODERICK, ROGER B.
Address: 5514 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

Title: DT (X) Change () Addition
Name: STROSS, JASON E.
Address: 7825 3RD AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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: ROGER B BRODERICK

DVS

04/18/2009

Electronic Signature of Signing Officer or Director

Date