

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003284

FILED
Apr 10, 2012
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, CHRISTY S
5210 1ST AVENUE NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

PALMER, COREY
5514 PARK BLVD
PINELLAS PARK, FL 33781 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: COREY PALMER

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VALENTI, BETTY
Address: 4343 ANCHOR PLAZA PKWY, STE 200
City-St-Zip: TAMPA, FL 33634

Title: DV
Name: SANTORO, CHRIS
Address: 4343 ANCHOR PLAZA PKWY, STE 200
City-St-Zip: TAMPA, FL 33634

Title: DST
Name: FIREBAUGH, CHLOE
Address: 4343 ANCHOR PLAZA PKWY, STE 200
City-St-Zip: TAMPA, FL 33634

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: COREY PALMER

AGEN

04/10/2012

Electronic Signature of Signing Officer or Director

Date