

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 27, 2009
Secretary of State**

DOCUMENT# N38749

Entity Name: JEFFERSON CORNERS AT HERITAGE RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2074 W. INDIANTOWN RD.
#200
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

C/O PRIME MGMT
2074 W. INDIANTOWN RD. #200
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0223001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DEBORAH L ESQ.
759 S FEDERAL HWY.
STE. 212
STUART, FL 34994 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: VP () Delete
Name: CICCHETTI, LAWRENCE
Address: 6280 SE MONTICELLO TERR
City-St-Zip: HOBE SOUND, FL 33455

Title: P () Delete
Name: LAROSSA, ROBERT
Address: 6211 SE MONTICELLO TERR
City-St-Zip: HOBE SOUND, FL 33455

Title: SAT () Delete
Name: CONDON, RICHARD
Address: 6250 SE MONTICELLO TERR
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/S (X) Change () Addition
Name: KEARNEY, PAUL
Address: 6236 SE MONTICELLO TERR
City-St-Zip: HOBE SOUND, FL 33455

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: ROBERT LAROSSA

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date