

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 17, 2004
Secretary of State**

DOCUMENT# N45237

Entity Name: HERITAGE VILLAGE MASTER UNIT OWNERS ASSOC., INC.

Current Principal Place of Business:

3355 S.E. 2ND TERRACE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

3355 S.E. 2ND TERRACE
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 65-0431644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILU, MARGE
3611 SE 2ND TERR
OKEECHOBEE, FL 34974 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: CHARBONNEAU, FRANK
Address: 490 SE 37TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD () Delete
Name: LALIBERTE, JEAN-LOUIS
Address: 300 SE 34TH CT
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: BOUGEOIS, GERMAIN
Address: 3721 SE 5TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: TD () Delete
Name: ROY, HECTOR
Address: 305 SE 37TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

Title: SD () Delete
Name: LAVIOLETTE, GILES
Address: 431 SE 34TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: DUROCHERS, RACHELLE
Address: 271 SW 35TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LALIBERTE, JEAN-LOUIS
Address: 300 SE 34TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD (X) Change () Addition
Name: LAPIERRE, EDDY
Address: 3400 SE 2TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

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

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

Title: SD (X) Change () Addition
Name: AUGER, LUCILLE
Address: 3460 SE 2TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change () Addition
Name: RENAUD, JEAN-PIERRE
Address: 3701 SW 6TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HECTOR ROY

TD

03/17/2004

Electronic Signature of Signing Officer or Director

Date

GRENIER, GAETAN D
370 SE 33TH COURT
OKEECHOBEE, FL 34974