

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45237

FILED
Mar 19, 2009
Secretary of State

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

Current Principal Place of Business:

3385 S.E. 2ND TERRACE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

3385 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:

SITLER, GARY
240 S.E. 37TH COURT
OKEECHOBEE, FL 34974 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: GARY SITLER

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OUELLET, YVAN
Address: 3660 SE 6TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: VACHON, GERALD
Address: 421 SE 35TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: SEGUIN, JOHN
Address: 430 SE 37TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

Title: TD () Delete
Name: BRUNET, PAUL
Address: 3701 SE 4TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: SD () Delete
Name: GOULE, HELEN
Address: 3721 SE 4TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: MALLETTE, CLAUDE
Address: 3701 SE, 33TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OUELLET, YVAN
Address: 3660 S.E. 6TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP (X) Change () Addition
Name: VACHON, GERALD
Address: 421 S.E. 35TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change () Addition
Name: SEGUIN, JOHN
Address: 430 S.E. 37TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

Title: TD (X) Change () Addition
Name: CYR, DIANE
Address: 3621 S.E. 6TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: SD (X) Change () Addition
Name: GOULET, HELEN
Address: 3721 S.E. 4TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change () Addition
Name: BOURASSA, ROGER
Address: 3210 S.E. 6TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

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: HELEN GOULET

SD

03/19/2009

Electronic Signature of Signing Officer or Director

Date