

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45237

FILED  
Mar 07, 2012  
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:**

SITLER, GARY  
240 S.E. 37TH COURT  
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  
Name: ROCHON, DANIEL  
Address: 235 S.E. 2ND TERRACE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP  
Name: REGIMBALD, PIERRETTE  
Address: 435 S.E. 5 TH TERRACE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: D  
Name: PICARD, RAYMOND  
Address: 3440 S.E. 2 TH TERRACE  
City-St-Zip: OKEECHOBEE, FL 34974

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

Title: SD  
Name: GRENIER, LOUISE  
Address: 290 S.E. 37 TH COURT  
City-St-Zip: OKEECHOBEE, FL 34974

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

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: DIANE CYR

TD

03/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date