

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 754329 (1)
 1. Corporation Name
HERITAGE PINES CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business 7517 23RD AVENUE DRIVE WEST P O BOX 7542 BRADENTON FL 34209	Mailing Address 7517 23RD AVENUE DRIVE WEST P O BOX 7542 BRADENTON FL 34210
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2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 09/24/1980		3a. Date of Last Report 01/30/1995	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-2290588		Applied For Not Applicable	
City & State 23		City & State 28		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip 24		Country 25		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
Zip 29		Country 30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent ZACH, LINDA 7517 23RD AVENUE DRIVE WEST BRADENTON FL 34209				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92			
TITLE	PD	☒ DELETE	1.1 TITLE	President	☐ Change	☒ Addition	
NAME	HERRON, JACK		1.2 NAME	William Houlston			
STREET ADDRESS	4011-78TH ST W.		1.3 STREET ADDRESS	4106 27th Ave W			
CITY-ST-ZIP	BRADENTON FL		1.4 CITY-ST-ZIP	BRAD. FL.			
TITLE	D	☒ DELETE	2.1 TITLE	Vice President	☐ Change	☒ Addition	
NAME	BASIL, NICK		2.2 NAME	Nancy Tyler			
STREET ADDRESS	7829 43RD AVE DR W		2.3 STREET ADDRESS	4008 79TH ST W			
CITY-ST-ZIP	BRADENTON, FL 0		2.4 CITY-ST-ZIP	BRAD. FL.			
TITLE	SD	☐ DELETE	3.1 TITLE	Secretary	☐ Change	☒ Addition	
NAME	COLWELL, JEANNE		3.2 NAME	Jeanne Colwell			
STREET ADDRESS	4111 - 78TH ST. W.		3.3 STREET ADDRESS	1608 3RD. Ave W			
CITY-ST-ZIP	BRADENTON, FL 0		3.4 CITY-ST-ZIP	BRADENTON, FL. 34209			
TITLE	PV	☐ DELETE	4.1 TITLE	Treasurer	☒ Change	☐ Addition	
NAME	FRIS, ROBERT		4.2 NAME	Robert Fris			
STREET ADDRESS	4009-78TH ST W.		4.3 STREET ADDRESS	SAME			
CITY-ST-ZIP	BRADENTON, FL 0		4.4 CITY-ST-ZIP				
TITLE	TD	☒ DELETE	5.1 TITLE	Member at large	☐ Change	☒ Addition	
NAME	TYLER, NANCY		5.2 NAME	Raymond DA Prato			
STREET ADDRESS	4008 79TH STREET WEST		5.3 STREET ADDRESS	624 CASA Belle Dr			
CITY-ST-ZIP	BRADENTON, FL 0		5.4 CITY-ST-ZIP	BRAD. FL. 34209			
TITLE		☐ DELETE	6.1 TITLE	900001755159	☐ Change	☐ Addition	
NAME			6.2 NAME	-03/22/96--01111--040			
STREET ADDRESS			6.3 STREET ADDRESS	***61.25			
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William Houlston 2-6-96 941-751-1180
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)