

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003781

FILED
Apr 28, 2005
Secretary of State

Entity Name: HERITAGE ISLES GOLF AND COUNTRY CLUB COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

7001 TEMPLE TERRACE HWY
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

10033 DR. MLK, JR. STREET NORTH
ST. PETERSBURG, FL 33716

Current Mailing Address:

7001 TEMPLE TERRACE HWY
TEMPLE TERRACE, FL 33637

New Mailing Address:

10033 DR. MLK, JR. STREET NORTH
ST. PETERSBURG, FL 33716

FEI Number: 59-3611940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
10033 NINTH ST, NO. 2ND FL
ST PETERSBURG, FL 33716 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: PD () Delete
Name: VALENTI, BETTY D
Address: 4902 EISENHOWER BLVD, STE 380
City-St-Zip: TAMPA, FL 33634

Title: STD () Delete
Name: PODLIN, KEN
Address: 311 PARK PLACE BLVD.
City-St-Zip: CLEARWATER, FL 33759

Title: VPD () Delete
Name: MARTELLO, WILLIAM
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOWENHOVEN, WILLIAM
Address: 4902 EISENHOWER BLVD, STE 380
City-St-Zip: TAMPA, FL 33634

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

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

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: WILLIAM KOWENHOVEN

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date