

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003781

FILED
Apr 30, 2007
Secretary of State

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

Current Principal Place of Business:

10630 PLANTATION BAY DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10630 PLANTATION BAY DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3611940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOLL, THOMAS
PLANNED COMMUNITY MGMT.
10630 PLANTATION BAY DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LAW OFFICES OF ANTONIO DUARTE, III P.A.
6221 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639 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: ANTONIO DUARTE

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOWENHOVEN, WILLIAM
Address: 600 NORTH WEST SHORE BLVD SUITE 400
City-St-Zip: TAMPA, FL 33609

Title: STD () Delete
Name: EICHOLTZ, DUSTY
Address: 600 NORTH WEST SHORE BLVD SUITE 400
City-St-Zip: TAMPA, FL 33609

Title: VPD () Delete
Name: MARTELLO, WILLIAM
Address: 10556 PLANTATION BAY DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EICHHOLT, DUSTY
Address: 600 NORTH WEST SHORE BLVD SUITE 400
City-St-Zip: TAMPA, FL 33609

Title: STD (X) Change () Addition
Name: KOWENHOVEN, WILLIAM
Address: 600 NORTH WEST SHORE BLVD SUITE 400
City-St-Zip: TAMPA, FL 33609

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

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: DUSTY EICHHOLT

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date