

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755973

FILED
Mar 30, 2010
Secretary of State

Entity Name: HERITAGE LAKE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

9151 HERITAGE LAKE BLVD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

9151 HERITAGE LAKE BLVD
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-2055139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCK, ROBERT
9151 HERITAGE LAKE BLVD.
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

ANNALORA, CARL J
9151 HERITAGE LAKE BLVD.
NEW PORT RICHEY, FL 34655 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: CARL J ANNALORA

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ASD
Name: PIETRZAK, MARY
Address: 9151 HERITAGE LAKE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D
Name: SMITH, ROBERT
Address: 9151 HERITAGE LAKE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D
Name: SQUILLANTE, LUIGI
Address: 9151 HERITAGE LAKE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD
Name: NORTON, RICHARD
Address: 9151 HERITAGE LAKE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD
Name: ANNALORA, CARL J
Address: 9151 HERITAGE LAKE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD
Name: CONLAN, ELIZABETH
Address: 9151 HERITAGE LAKE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: CARL J ANNALORA

PD

03/30/2010

Electronic Signature of Signing Officer or Director

Date