

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006069

FILED
Apr 22, 2011
Secretary of State

Entity Name: HERITAGE ISLE RESIDENTIAL VILLAGES ASSOCIATION, INC.

Current Principal Place of Business:

19 E. CENTRAL BLVD
SECOND FLOOR
ORLANDO, FL 32801 US

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

Current Mailing Address:

19 E. CENTRAL BLVD
SECOND FLOOR
ORLANDO, FL 32801 US

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

FEI Number: 20-1349557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY RESOURCE MANAGEMENT, INC
19 E. CENTRAL BLVD.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
LELAND MANAGEMENT
ORLANDO, FL 32809 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: LELAND MANAGEMENT

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FULGHUM, JOE
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: VP/S
Name: BONIN, ROB
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: D
Name: PARKER, DAVID
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

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: JOE FULGHUM

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date