

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 21, 2011
Secretary of State**

DOCUMENT# N99000003781

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:**4131 GUNN HWY
TAMPA, FL 33618**Current Mailing Address:**10630 PLANTATION BAY DR
TAMPA, FL 33647**New Mailing Address:**4131 GUNN HWY
TAMPA, FL 33618**FEI Number:** 59-3611940**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEZER, STEVEN H ESQ
1801 BNORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: P
Name: PARKER, ROBERT K
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: ADAMS, BARBARA
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: TREA
Name: FISK, JIM
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: SEC
Name: SHUMAN, MARY CLAIRE
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D
Name: CORREA, JOHN
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: ROBERT K. PARKER

P

12/21/2011

Electronic Signature of Signing Officer or Director

Date