2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2012
Secretary of State

DOCUMENT# 754329

Entity Name: HERITAGE PINES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2824 MANATEE AVE E
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

2824 MANATEE AVE E
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 59-2290588 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANATEE COUNTY ASSOCIATION MANAGEMENT, LLC
2824 MANATEE AVE E
BRADENTON, FL 34208 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: ST
Name: BROCKMAN, MARY ANN
Address: PO BOX 32 507 59TH ST HOLMES BEACH 34217
City-St-Zip: ANNA MARIA, FL 34219

Title: P
Name: SPENCELEY, PAUL
Address: 5620 2ND AVE DR W
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: TAYLOR, JENNIFER
Address: 304 15TH ST W
City-St-Zip: BRADENTON, FL 34205

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: PAUL SPENCELEY P 01/13/2012

Electronic Signature of Signing Officer or Director — Date