

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002024

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE HERITAGE DISTRICT ASSOCIATION, INC.

Current Principal Place of Business:

6939 N. WICKHAM RD
MELBOURNE, FL 32990

New Principal Place of Business:

Current Mailing Address:

6939 N. WICKHAM RD
MELBOURNE, FL 32990

New Mailing Address:

FEI Number: 59-3312992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, FRANCIS N
6939 N. WICKHAM RD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

STEWART, FRANCIS M
6939 N. WICKHAM RD
MELBOURNE, FL 32940 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: FRANCIS M. STEWART

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEROY, DENNIS
Address: 4813 SOLITARY DR.
City-St-Zip: VIERA, FL 32955

Title: TRD
Name: BALDWIN, THOMAS R
Address: 4810 SOLITARY DR
City-St-Zip: VIERA, FL 32955

Title: SECD
Name: HOWE, TOM
Address: 4803 SOLITARY DR.
City-St-Zip: VIERA, FL 32955

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: THOMAS BALDWIN

TRD

04/23/2012

Electronic Signature of Signing Officer or Director

Date