2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747350

Entity Name: HERITAGE SQUARE ASSOCIATION, INC.

FILED Feb 25, 2016 Secretary of State CC2678673526

Current Principal Place of Business:

12301 SW 132 COURT MIAMI. FL 33186

Current Mailing Address:

12301 SW 132 COURT MIAMI, FL 33186 US

FEI Number: 59-2079594 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRIAY, CARLOS APA 3750 NW 87TH AVE #100 DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 PRESIDENT
 Title

 Name
 ROSS, BEVERLY
 Name

 Address
 12301 SW 132ND CT
 Address

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title SECRETARY

Name CARDENAS, EDUARDO Address 12301 SW 132ND CT City-State-Zip: MIAMI FL 33186

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.

Electronic Signature of Signing Officer/Director Detail

VP, TREASURER

12301 SW 132ND CT

LEHR, BONNIE