2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747350

Entity Name: HERITAGE SQUARE ASSOCIATION, INC.

Jan 29, 2013 **Secretary of State** CC4556735195

FILED

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title VP, TREASURER ROSS, BEVERLY Name LEHR, BONNIE Name Address Address 12301 SW 132ND CT 12301 SW 132ND CT City-State-Zip: MIAMI FL 33186 MIAMI FL 33186

Title **PRESIDENT**

Name CARDENAS, EDUARD 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.

SIGNATURE: EDUARD CARDENAS

01/29/2013 Ρ