

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45237

FILED
Jan 26, 2013
Secretary of State
CC7177798247

Entity Name: HERITAGE VILLAGE MASTER UNIT OWNERS ASSOC., INC.

Current Principal Place of Business:

3385 S.E. 2ND TERRACE
OKEECHOBEE, FL 34974

Current Mailing Address:

3385 S.E. 2ND TERRACE
OKEECHOBEE, FL 34974 US

FEI Number: 65-0431644

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SITLER, GARY
240 S.E. 37TH COURT
OKEECHOBEE, FL 34974 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 DP
Name ROCHON, DANIEL
Address 235 S.E. 2ND TERRACE
City-State-Zip: OKEECHOBEE FL 34974

Title VP
Name REGIMBALD, PIERRETTE
Address 435 S.E. 5 TH TERRACE
City-State-Zip: OKEECHOBEE FL 34974

Title D
Name PICARD, RAYMOND
Address 3440 S.E. 2 TH TERRACE
City-State-Zip: OKEECHOBEE FL 34974

Title TD
Name CYR, DIANE
Address 3621 S.E. 6TH TERRACE
City-State-Zip: OKEECHOBEE FL 34974

Title SD
Name GRENIER, LOUISE
Address 290 S.E. 37 TH COURT
City-State-Zip: OKEECHOBEE FL 34974

Title D
Name BOURASSA, ROGER
Address 3210 S.E. 6TH TERRACE
City-State-Zip: OKEECHOBEE FL 34974

Title DIRECTOR
Name GOSELIN, RÉAL
Address 3581 SE 2 ND TERRACE
City-State-Zip: OKEECHOBEE FL 34974

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: DIANE CYR PELCHAT

DIRECTOR

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date