

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 12, 2011
Secretary of State**

DOCUMENT# 726613

Entity Name: HERITAGE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**645 N.E. 121 STREET
MIAMI, FL 33161**New Principal Place of Business:****Current Mailing Address:**2510 NW 97 AVE.
SUITE 200
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 59-2561553 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIQUE, SYLVIA
EXCE MANAGEMENT ASSOCIATES
2510 N2 97TH AVENUE, SUITE 200
MIAMI, FL 33172 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:** P
Name: RAIMUNDI, MILAGROS
Address: 2510 NW 97TH AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33172**Title:** VP
Name: MARK, PESCHKE
Address: 2510 NW 97TH. AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33172**Title:** ST
Name: LOPERA, OLIVIA
Address: 2510 NW 97TH AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33172

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: MILAGROS RAIMUNDI

P

07/12/2011

Electronic Signature of Signing Officer or Director

Date