

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 05, 2012**  
**Secretary of State**

DOCUMENT# 726613

**Entity Name:** HERITAGE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**645 N.E. 121 STREET  
302  
NORTH MIAMI, FL 33161**New Principal Place of Business:****Current Mailing Address:**645 N.E. 121 STREET  
302  
NORTH MIAMI, FL 33161**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:**ESSIG, WILLIAM G ESQ  
PIEDRA & ASSOCIATES, P.A.  
2950 SW 27TH AVE STE 300  
MIAMI, FL 33133 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: 645 N.E. 121 STREET, #302  
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP  
Name: MARK, PESCHKE  
Address: 2140 NE 191 DRIVE  
City-St-Zip: NORTH MIAMI, FL 33179

Title: ST  
Name: JOSE, RODRIGUEZ F  
Address: 645 NE 121 STREET, #401  
City-St-Zip: NORTH MIAMI, FL 33161

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

PD

11/05/2012

Electronic Signature of Signing Officer or Director

Date