

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728156

FILED
Apr 14, 2011
Secretary of State

Entity Name: HERITAGE CIRCLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4300 NW 9TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4300 NW 9TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-1526033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, IL YOUNG ESQ.
1925 BRICKELL AVE STE D-205
MIAMI, FL 33129 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: PD
Name: BRONDO, ROBERTO
Address: 4324 NW 9TH AVENUE, #7-2B
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD
Name: MALONE, ORESTE
Address: 4334 NW 9 AVE #7-3F
City-St-Zip: POMPANO BEACH, FL 33064

Title: TD
Name: OLSAK, MARCELO
Address: 4384 NW 9TH AVENUE #19-1C
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD
Name: KULJIS, STEPHAN
Address: 4354 NW 9 TH AVENUE #12-3C
City-St-Zip: POMPANO BEACH, FL 33064

Title: BD
Name: CAVERO, LUIS
Address: 4354 N W 9 TH AVE # 13- 2D
City-St-Zip: POMPANO BEACH, FL 33064

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: ROBERTO BRONDO

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date