2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728156

FILED Mar 01, 2012 Secretary of State

Entity Name: HERITAGE CIRCLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4300 NW 9TH AVENUE POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4300 NW 9TH AVENUE POMPANO BEACH, FL 33064

FEI Number: 59-1526033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOI, IL YOUNG ESQ. 1925 BRICKELL AVE STE D-205 MIAMI, FL 33129 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

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: VERGES, RAFAEL

Address: 4354 NW 9TH AVENUE #13-2D 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:
 OLSAK, MARCELO

 Address:
 4384 N W 9 TH AVE # 19- 1C

 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 03/01/2012