

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729585

FILED
May 07, 2006
Secretary of State

Entity Name: HERITAGE MANOR SOUTH NO. II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 354
1163 SOUTH LOOP BOULEVARD
LEHIGH ACRES, FL 339700354

New Principal Place of Business:

P.O. BOX 354
1400 HOMESTEAD ROAD NORTH
LEHIGH ACRES, FL 339700354

Current Mailing Address:

P.O. BOX 354
1163 SOUTH LOOP BOULEVARD
LEHIGH ACRES, FL 339700354

New Mailing Address:

P.O. BOX 354
1400 HOMESTEAD ROAD NORTH
LEHIGH ACRES, FL 339700354

FEI Number: 59-1574146 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LORENZ, SIEGFRIED
420 LEE BLVD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

ELLIOTT, FRED
1400 HOMESTEAD ROAD NORTH
LEHIGH ACRES, FL 33936 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: FRED ELLIOTT

05/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIEGFRIED, LORENZ
Address: 2001 PETRUCKA CIRCLE SE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TDSD () Delete
Name: ELLIOTT, FRED
Address: 1400 HOMESTEAD RD N
City-St-Zip: LEHIGH ACRES, FL 33936

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ELLIOTT, FRED SEC
Address: 1400 HOMESTEAD RD N
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TD () Change (X) Addition
Name: LEVINE, RICHARD TREA
Address: 853 PORTER STREET
City-St-Zip: LEHIGH ACRES, FL 33936

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED ELLIOTT

SD

05/07/2006

Electronic Signature of Signing Officer or Director

Date