

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729585

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

1149 SOUTH LOOP BLVD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 354
LEHIGH ACRES, FL 339700354

New Mailing Address:

FEI Number: 59-1574146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, JOHN
1149 SOUTH LOOP BLVD
LEHIGH ACRES, FL 33936 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: S/D
Name: LEVINE, RICHARD
Address: 853 PORTER ST
City-St-Zip: LEHIGH ACRES, FL 33936

Title: P/D
Name: POPE, JOHN
Address: 1149 S. LOOP BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: T/D
Name: FLINT, ALAN
Address: 285 HOMESTEAD RD. S.
City-St-Zip: LEHIGH ACRES, FL 33936

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: ARLINE NORMAN BENNETT

ADMI

02/15/2011

Electronic Signature of Signing Officer or Director

Date