2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 23, 2006 8:00 am Secretary of State **DOCUMENT # 729586** 1. Entity Name 05-23-2006 90012 047 ****70.00 HERITAGE MANOR SOUTH NO. I CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1103 S. LOOP BLVD. **PO BOX 603** LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-1574145 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALDERO, JAMES Street Address (P.O. Box Number is Not Acceptable) 1109 SOUTH LOOP LEHIGH ACRES FL 33936 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE 5Dollverio, Rose Addition OLIVERIO, ROSE NAME NAME STREET ADDRESS 1416 ARCHER STREET STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete Change Addition OLIVERIO, PAT NAME 1416 ARCHER ST STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-Z!P CITY-ST-ZIP VPTD sanderson, Linda Change . Addition TITLE TITLE ☐ Delete NAME SANDERSON, LINDA NAME STREET ADDRESS 1103 SOUTH LOOP STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33936 CITY-ST-ZIP TITLE PD ☐ Delete Change Addition CALDERO, JAMES NAME NAME STREET ADDRESS 1109 SOUTH LOOP STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33936 CITY-ST-ZIP D TITLE Delete TITLE Change Addition SMITH, VIVIAN NAME MAME 12 HEATHESTER LANE STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNATURE: From Nam Caldy James NORUNEZ 05/18/06 368-529

NAME

STREET ADDRESS

CITY-ST-ZIP