2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729586

FILED Apr 23, 2012 Secretary of State

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

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

1103 S. LOOP BLVD. LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

PO BOX 603

LEHIGH ACRES, FL 33936 US

FEI Number: 59-1574145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANDERSON, LINDA SWORDS, MICHAEL

1103 SOUTH LOOP BLVD. 350 HOMESTEAD RD.

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33970 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: MICHAEL SWORDS 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 OLIVERIO, ROSE

 Address:
 1416 ARCHER STREET

 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: PTD

Name: SANDERSON, LINDA Address: 1103 SOUTH LOOP 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: LINDA SANDERSON P 04/23/2012