

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -1 PM 12:14

DOCUMENT # 735246 (1)

1. Corporation Name

HERITAGE LANDINGS ASSOCIATION, INC.

Principal Place of Business

3031 NE 51ST STREET
FT. LAUDERDALE FL 33308

Mailing Address

3031 NE 51ST STREET
FT. LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/12/1976

3a. Date of Last Report

02/07/1994

4. FEI Number

59-1671030

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

POLIAKOFF, GARY A., ESQ.
3111 STERLING RD
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

TD

NAME

SESSLER, KENNETH JR

STREET ADDRESS

3031 N.E. 51ST ST #201

CITY- ST- ZIP

FT. LAUDERDALE FL 33308

TITLE

SD

NAME

PERRINE, DONALD

STREET ADDRESS

3111 N.E. 51ST ST. #208

CITY- ST- ZIP

FT. LAUDERDALE FL 33308

TITLE

PD

NAME

MOON, GRAIG O

STREET ADDRESS

3121 N.E. 51ST ST. #403

CITY- ST- ZIP

FT. LAUDERDALE FL 33308

TITLE

VD

NAME

SHOVELL, JANE

STREET ADDRESS

3111 N.E. 51ST ST. #405

CITY- ST- ZIP

FT. LAUDERDALE FL 33308

TITLE

VD

NAME

LINSKY, EDWARD JR

STREET ADDRESS

3031 N.E. 51ST ST. #308

CITY- ST- ZIP

FT. LAUDERDALE FL 33308

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

VD

CHAGNARD, RAYMOND

3031 NE 51st St., 102

FT. LAUDERDALE, FL 33308

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #