

2-27-97 B 2430 C  
FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Feb 27 1997 8:00am  
Secretary of State

DOCUMENT # 735246 (1)

1. Corporation Name

HERITAGE LANDINGS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

3031 NE 51ST STREET  
FT. LAUDERDALE FL 33308

3031 NE 51ST STREET  
FT. LAUDERDALE FL 33308-4349

3. Date Incorporated or Qualified  
03/12/1976

3a. Date of Last Report  
01/24/1996

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

29

30

4. FEI Number  
59-1671030

Applied For  
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

6. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE  
NAME TD  
STREET ADDRESS SESSLER, KENNETH JR  
CITY - ST - ZIP 3031 N.E. 51ST ST #201  
FT. LAUDERDALE FL 33308

1.1 TITLE TD ☒ Change ☐ Addition  
1.2 NAME PETER BARRALE  
1.3 STREET ADDRESS 3111-NE 51ST  
1.4 CITY - ST - ZIP FT. LAUDERDALE FL 33308

TITLE ☐ DELETE  
NAME SD  
STREET ADDRESS PERRINE, DONALD  
CITY - ST - ZIP 3111 N.E. 51ST ST. #206  
FT. LAUDERDALE FL 33308

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME PD  
STREET ADDRESS MOON, GRAIG O  
CITY - ST - ZIP 3121 N.E. 51ST ST. #403  
FT. LAUDERDALE FL 33308

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

TITLE ☒ DELETE  
NAME VD  
STREET ADDRESS CHAGNARD, RAYMOND  
CITY - ST - ZIP 3121 N.E. 51ST STREET 406  
FT LAUDERDALE FL

4.1 TITLE VD ☒ Change ☐ Addition  
4.2 NAME JOEL GUNDERSCHEIMER  
4.3 STREET ADDRESS 3121 NE 51 ST  
4.4 CITY - ST - ZIP FT. LAUDER DALE FL 33308

TITLE ☐ DELETE  
NAME VD  
STREET ADDRESS LINSKY, EDWARD JR  
CITY - ST - ZIP 3031 N.E. 51ST ST. #306  
FT. LAUDERDALE FL 33308

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: X

Peter Barrale

Treas

2/19/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0034325

CR2E037 (9/96)