

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # HERITAGE LANDINGS ASSOCIATION 1. Corporation Name 3031 N.E. 51st Street FT. LAUDERDALE, FL 33308 735246					
Principal Place of Business 3031 N.E. 51st Street			Mailing Address 3031 N.E. 51st Street		
2. Principal Place of Business 21 Ft. Lauderdale Suite, Apt. #, etc.		2a. Mailing Address 26 see above Suite, Apt. #, etc.		3. Date Incorporated or Qualified March, 1976	
22 City & State		27 City & State		4. FEI Number 59-1671030	
23 Zip 33308		28 Country Broward		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Zip 33308		29 Country Broward		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent Registered Agent Gary Poliakoff c/o Becker & Poliakoff Emerald Lake Corporate Park 3111 Stirling Road Post Office Box 9057 Ft. Lauderdale, FL 33310-9057				7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No	
10. Name and Address of New Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No	
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 re-registering) DATE:					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP			☐ Change ☐ Addition		
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP			☐ Change ☐ Addition		
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP			☐ Change ☐ Addition		
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			☐ Change ☐ Addition		
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP			☐ Change ☐ Addition		
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			☐ Change ☐ Addition		
7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP			☐ Change ☐ Addition		
8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP			☐ Change ☐ Addition		
9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP			☐ Change ☐ Addition		
10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP			☐ Change ☐ Addition		
11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP			☐ Change ☐ Addition		
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CR2E037 (10/97)

SIGNATURE: *Donald T. Perrine* **March 5, 1998**