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Jun 24, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 735246 1. Corporation Name HERITAGE LANDINGS ASSOCIATION INCORPORATED			
Principal Place of Business FT. LAUDERDALE, FLORIDA		Mailing Address 3031 N.E. 51ST STREET FT. LAUDERDALE, FL 33308	
2. Principal Place of Business 21 FT. LAUDERDALE, FL		2a. Mailing Address 26 3031 N.E. 51ST STREET	
Suits, Apt. #, etc. 22		Suits, Apt. #, etc. 27	
City & State 23 FT. LAUDERDALE, FL		City & State 28	
Zip 24 33308		Country 25 U.S.A.	
3. Date Incorporated or Qualified MARCH, 1976		4. FE Number 59-1671030	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
7. Name and Address of Current Registered Agent Gary A. Poliakoff 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312-6525		10. Name and Address of New Registered Agent 81 Name SAME 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 _____ DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE DP PRESIDENT ☐ DELETE NAME GRAIG O. MOON STREET ADDRESS 3121 N.E. 51ST STREET, #403 CITY-ST-ZIP FT. LAUDERDALE, FL 33308			
TITLE DS SECRETARY ☐ DELETE NAME DONALD T. PERRINE STREET ADDRESS 3111 N.E. 51ST STREET, #206 CITY-ST-ZIP FT. LAUDERDALE, FL 33308			
TITLE DT TREASURER ☐ DELETE NAME PETER BARRALE STREET ADDRESS 3111 N.E. 51ST STREET, #105 CITY-ST-ZIP FT. LAUDERDALE, FL 33308			
TITLE DVP VICE PRESIDENT ☐ DELETE NAME EDWARD LINSKEY STREET ADDRESS 3031 N.E. 51ST STREET, #306 CITY-ST-ZIP FT. LAUDERDALE, FL 33308			
TITLE DVP VICE PRESIDENT ☐ DELETE NAME JOEL GUNDER-SHAHER STREET ADDRESS 3121 N.E. 51ST STREET, #301 CITY-ST-ZIP FT. LAUDERDALE, FL 33308			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE DVP VICE PRESIDENT ☒ Change ☐ Addition 1.2 NAME ALEXANDRO TAGLIANTI 1.3 STREET ADDRESS 3111 N.E. 51ST STREET, #406 1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33308			
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			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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, with all other like empowered.

SIGNATURE: Donald T. Perrine DONALD T. PERRINE JUNE 9, 1999 954-938 9068

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Donald T. Perrine

July 16, 1999