2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 735246 · 1. Entity Name HERITAGE LANDINGS ASSOCIATION, INC. Principal Place of Business 3031 NE 51ST STREET FT. LAUDERDALE FL 33308 US 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State City & State POLIAKOFF, GARY A., ESO. 3111 STIRLING ROAD FORT LAUDERDALE FL 33312-6525 Since a decided agent, or both, in the state agent agent agent agent, or both, in the state agent agent agent agent agent agent agent agent agent, or both, in the state agent age

FILED Jan 31, 2001 8:00 am Secretary of State

01-31-2001 90293 042 ****61.25



					-0.407441547				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State		City & State		4. FEI	Number 59-1671030		Ap	plied For	
					39-107-1030		No	t Applicable	
Zip	Country Zip C		Country	5. Certificate of Status Desired See Required Fee Required					
	6. Name and Address of Current R	egistered Agent		7. Name and Address of New Registered Agent					
			Name	Name					
			Street A	Street Address (P.O. Box Number is Not Acceptable)					
	F, GARY A., ESQ.		333.7						
	ILING ROAD								
FURI LAU	JDERDALE FL 33312-6525		City			Ei	Zip Code	;	
						FL			
8. 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									
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW:				\$5.00 May B	5.00 May Be Make Check P				
FEE IS \$61.25		Trust Fund Contribution.		Added to Fees Department o		of State			
		<u> </u>	T	100/7/01	VIOLUNIA TO OFFICER	C AND DID	ECTOPS IN	10	
10.	OFFICERS AND DIRE		11.	ADDITION CE O	NS/CHANGES TO OFFICER		Change	Addition	
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NAME	MOON, CRAIG O		NAME OTDEET ADDRESS	JUL NE	DRO TAGLIEN 51 ST. # 400				
STREET ADDRESS	3121 N.E. 51ST STREET #405		STREET ADDRESS CITY-ST-ZIP				48		
CITY-ST-ZIP	FT. LAUDERDALE FL 33308			65 A	DURDALE FL	<u> </u>	Change	Addition	
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NAME	PERRINE, DONALD T		NAME OXDEST ADDRESS	MAKGAK	E 51 St. # 46	26			
STREET ADDRESS	3111 N.E. 51ST STREET #206		STREET ADDRESS CITY-ST-ZIP	312170		. 23	~ ~ 0		
CITY-ST-ZIP	FT. LAUDERDALE FL 33308			FT. NM	DERDALEF	<u> </u>	☐ Change	☐ Addition	
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NAME	BARRALE, PETER		NAME						
STREET ADDRESS	3111 N.E. 51ST STREET		STREET ADDRESS CITY-ST-ZIP					ļ	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308			DVP	<u></u>		Change	Addition	
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NAME	LINSKEY, EDWARD		NAME	DOZOTA A	1 @ OUGH LIN	304			
STREET ADDRESS	3031 N. 51ST STREET		STREET ADDRESS CITY-ST-ZIP				22.0		
CITY-ST-ZIP	FT. LAUDERDALE FL 33308			7.40	DERDALE, F	<u> </u>	Channa □ Channa	Addition	
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NAME	ALEKSANDRO, TAGUENTI		NAME STREET ADDRESS	2005	NE 55 S	~ .			
STREET ADDRESS	3111 NE 57TH ST #406		CITY-ST-ZIP				330	0	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	——————————————————————————————————————	4	FT. KAN	DERDALEFI			Addition	
TITLE		☐ Delete	TITLE		•		☐ Change	LT ACCION	
NAME			NAME						
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CITY-ST-7IP			■ UIIT-SI-ZIP	1					

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/01

954-489-9630

Daytime Phone #

CR2E037 (10