

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90207 007 ****61.25

DOCUMENT # 735246

1. Entity Name

HERITAGE LANDINGS ASSOCIATION, INC.

Principal Place of Business

**3031 NE 51ST STREET
 FT. LAUDERDALE FL 33308
 US**

Mailing Address

**3031 NE 51ST STREET
 FT. LAUDERDALE FL 33308
 US**

2. Principal Place of Business

3. Mailing Address

3121 NE 51 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

FORT LAUDERDALE, FL

Zip

Country

Zip

Country

33308

BROWARD

4. FEI Number

59-1671030

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**POLIAKOFF, GARY A., ESQ.
 3111 STIRLING ROAD
 FORT LAUDERDALE FL 33312-6525**

Name

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

City

FL

Zip Code

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: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD** ☐ Delete
 NAME **TAGLIENTI, ALESSANDRO**
 STREET ADDRESS **3111 NE 51 ST # 406**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33308**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** ☐ Delete
 NAME **FUSSELL, MARGARET**
 STREET ADDRESS **3111 NE 51 ST # 406**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DT** ☒ Delete
 NAME **BARRALE, PETER**
 STREET ADDRESS **3111 N.E. 51ST STREET**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

TITLE **DT** ☒ Change ☐ Addition
 NAME **BEN HARDING**
 STREET ADDRESS **3111 NE 51 ST # 206**
 CITY-ST-ZIP **FORT LAUDERDALE, FL. 33308**

TITLE **DVP** ☐ Delete
 NAME **COUGHLIN, DOROTHY**
 STREET ADDRESS **3111 NE 51 ST # 304**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DVP** ☐ Delete
 NAME **GOLDBERG, HOWARD**
 STREET ADDRESS **2805 NE 55 ST**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

MARGARET FUSSELL
 SIGNATURE OF REGISTERED AGENT

1/25/02

954-489-9630

CR2E037 (9/01)