

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90048 022 ****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

3121 NE 51 STREET
FT. LAUDERDALE FL 33308
US

40011178



1st MOORE

CR2E037 (10/04)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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
Due By May 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE VP ☐ Delete
NAME ELLIS, PATTI
STREET ADDRESS 3121 NE 51ST ST. #301 E
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE SD ☒ Delete
NAME SULLIVAN, JOE
STREET ADDRESS 3111 NE 51 ST. 03#
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE VPD ☐ Delete
NAME HARDING, BEN
STREET ADDRESS 3111 NE 51 ST #206
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE TD ☒ Delete
NAME WISSING, CHRISTIAN
STREET ADDRESS 3111 NE 51 ST #401C
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE P ☒ Delete
NAME QUIGLEY, KEVIN D
STREET ADDRESS 3111 NE 51ST STR #302-C
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE SECRETARY - Director ☒ Change ☐ Addition
NAME PATTI ELLIS
STREET ADDRESS 3121 NE 51ST ST #301 E
CITY-ST-ZIP

TITLE President - Director ☐ Change ☒ Addition
NAME STAYE CHAYMAN
STREET ADDRESS 3031 NE 51ST ST #201 W
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

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

TITLE Treasurer - Director ☐ Change ☒ Addition
NAME JAMES L. SCHUMER JR.
STREET ADDRESS 3031 NE 51ST ST #202 W
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE Vice President - Director ☐ Change ☒ Addition
NAME DOTTIE COUGHIN
STREET ADDRESS 3111 NE 51ST ST #304C
CITY-ST-ZIP FT. LAUDERDALE, FL 33308

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:

Bonnie C. Harding V.P. 1-27-05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #