

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-28-2006 90120 013 ****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	
2. Principal Place of Business 11784 W. Sample Rd Suite, Apt. #, etc. 103 City & State COCOA SPRINGS FL Zip 32903 Country USA		3. Mailing Address 11784 W. Sample Rd Suite, Apt. #, etc. 103 City & State COCOA SPRINGS FL Zip 32903 Country USA	
4. FEI Number NOT APPLICABLE		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		03102006 Chg-NP CR2E037 (11/05)	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Filing Fee is \$61.25 Due by May 1, 2006		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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE SD NAME ELLIS, PATTI STREET ADDRESS 3121 NE 51ST ST. #301 E CITY-ST-ZIP FORT LAUDERDALE, FL 33308	☒ Delete	TITLE PD NAME GARRILOVICH, VERA STREET ADDRESS 3121 NE 51ST STREET #401 CITY-ST-ZIP FT. LAUDERDALE, FL 33308	☐ Change ☒ Addition
TITLE PD NAME CHAPMAN, STEVE STREET ADDRESS 3031 NORTHEAST 51ST STREET #201W CITY-ST-ZIP FT. LAUDERDALE, FL 33308	☒ Delete	TITLE TD NAME MARKS, DAVID STREET ADDRESS 3111 NE 51ST STREET #202 CITY-ST-ZIP FT. LAUDERDALE, FL 33308	☐ Change ☒ Addition
TITLE VPD NAME HARDING, BEN STREET ADDRESS 3111 NE 51 ST #206 CITY-ST-ZIP FT. LAUDERDALE, FL 33308	☐ Delete	TITLE SD NAME JANEDEY, P.J. STREET ADDRESS 5050 BAYVIEW DR #16 CITY-ST-ZIP FT. LAUDERDALE, FL 33308	☐ Change ☒ Addition
TITLE VD NAME COUGHLIN, DOTTIE STREET ADDRESS 3111 NORTHEAST 51ST STREET #304C CITY-ST-ZIP FT. LAUDERDALE, FL 33308	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Vera Garrilovich</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>3-17-06</u> Daytime Phone # <u>680-674-7165</u>	
VERA GARRILOVICH, PRESIDENT			