

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735246

FILED
Mar 28, 2009
Secretary of State

Entity Name: HERITAGE LANDINGS ASSOCIATION, INC.

Current Principal Place of Business:

11784 W. SAMPLE RD
103
CORAL SPRINGS, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

11784 W. SAMPLE RD
103
CORAL SPRINGS, FL 33073 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, RUSSELL M ESQ
9690 WEST SAMPLE ROAD, STE 103
CORAL SPRINGS, FL 330654046 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GAVRILOVICH, VERA
Address: 3121 NE 51ST ST. #401
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: HAINES, TIM
Address: 3121 NE 51ST #403
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PD () Delete
Name: SATEACH, MARGARET
Address: 3121 NE 51ST #403
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: JAHEDI, P.J
Address: 5050 BAYVIEW DR #16
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: RENSEN, ROBERT
Address: 3111 NE 51ST STREET #102
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GAVRILOVICH, VERA
Address: 3121 NE 51ST ST. #401
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD (X) Change () Addition
Name: HAINES, TIM
Address: 3121 NE 51ST #403
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: CHAPMAN, STEVEN
Address: 3031 NE 51ST STREET #210
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD (X) Change () Addition
Name: JAHEDI, P.J
Address: 5050 BAYVIEW DR #16
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY LOU PALMER

AGT

03/28/2009

Electronic Signature of Signing Officer or Director

Date