

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735246

FILED
Feb 14, 2011
Secretary of State

Entity Name: HERITAGE LANDINGS ASSOCIATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1750 UNIVERSITY DRIVE
SUITE # 205
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1750 UNIVERSITY DRIVE
SUITE # 205
CORAL SPRINGS, FL 33071 US

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

Name and Address of Current Registered Agent:

MIRZA BASULTO & ROBBINS, LLP
14160 PALMETTO FRONTAGE ROAD, SUITE 22
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SWIFT MANAGEMENT SOLUTIONS
1750 UNIVERSITY DRIVE
SUITE # 205
CORAL SPRINGS, FL 33071 US

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: SWIFT MANAGEMENT SOLUTIONS

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: MATTATALL, WENDY
Address: 3121 NE 51ST STREET #306
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD
Name: DOUGLASS, MICHAEL
Address: 3121 NE 51 STREET # 301
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: COUGHLIN, DOTTIE
Address: 3111 NE 51 STREET #304
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD
Name: FOBES, KEN
Address: 3121 NE 51 STREET #306
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD
Name: MCGLINCHEY, DWAYNE
Address: 3111 NE 51ST STREET #105
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: DWAYNE MCGLINCHEY

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date