

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735246

FILED
Mar 19, 2012
Secretary of State

Entity Name: HERITAGE LANDINGS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

SWIFT MANAGEMENT SOLUTIONS
1750 UNIVERSITY DRIVE
SUITE # 205
CORAL SPRINGS, FL 33071 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: 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: RABAH, JOSEPH
Address: 3121 NE 51ST STREET # 202
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

03/19/2012

Electronic Signature of Signing Officer or Director

Date