

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2003 8:00 am
Secretary of State

01-30-2003 90156 003 ****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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **NOT APPLICABLE**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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 **PD** ☒ Delete
NAME **TAGLIANTI, ALESANDRO**
STREET ADDRESS **3111 NE 51 ST # 406**
CITY-ST-ZIP **FORT LAUDERDALE FL 33308**

TITLE **PRESIDENT** ☐ Change ☒ Addition
NAME **HANDELMAN, JOHN R**
STREET ADDRESS **3111 NE 51 ST. # 205**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33308**

TITLE **SD** ☐ Delete
NAME **FUSSELL, MARGARET**
STREET ADDRESS **3111 NE 51 ST # 406**
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

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

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

TITLE **VICE PRESIDENT-DIRECTOR** ☒ Change ☐ Addition
NAME **BEN HARDING**
STREET ADDRESS **3111 NE 51 ST. # 206**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33308**

TITLE **DVP** ☒ Delete
NAME **COUGHLIN, DOROTHY**
STREET ADDRESS **3111 NE 51 ST # 304**
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

TITLE **VICE PRESIDENT-DIRECTOR** ☐ Change ☒ Addition
NAME **RICHARD J. MANDEVILLE**
STREET ADDRESS **3031 NE 51 ST. # 304W**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33308**

TITLE **DVP** ☒ Delete
NAME **GOLDBERG, HOWARD**
STREET ADDRESS **2805 NE 55 ST**
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

TITLE **TRUST DIRECTOR** ☐ Change ☒ Addition
NAME **CHRISTIAN D. WISSING**
STREET ADDRESS **3111 NE 51 ST. # 401C**
CITY-ST-ZIP **FT. LAUDERDALE, FL 33308**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Margaret Fussell (MARGARET FUSSELL)

1/27/03 954-489-9630

CR2E037 (10/02)