

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737561

FILED
Mar 31, 2009
Secretary of State

Entity Name: HERITAGE HILLS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7307 MASTERSON COURT
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

7307 MASTERSON COURT
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 20-2944686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, BETH A
7307 MASTERSON COURT
TALLAHASSEE, FL 32311 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: PD () Delete
Name: MCNULTY, WILLIAM B
Address: 2701 MASTERSON LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: VD () Delete
Name: LAGUNA, JORGE
Address: 7304 MASTERSON COURT
City-St-Zip: TALLAHASSEE, FL 32311

Title: S () Delete
Name: ALTOMASO, ELISA
Address: 7417 HICKOCK COURT
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: FROST, BART
Address: 7307 MASTERSON CT
City-St-Zip: TALLAHASSEE, FL 32311

Title: ID () Delete
Name: FROST, BETH
Address: 7307 MASTERSON CT
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: ALTOMARO, ELISA
Address: 7417 HICKOCK COURT
City-St-Zip: TALLAHASSEE, FL 32311

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

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: WILLIAM B. MCNULTY

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date