

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737561

FILED
Mar 21, 2011
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
Name: MCNULTY, WILLIAM B
Address: 2701 MASTERSON LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: D
Name: LAGUNA, JORGE
Address: 7304 MASTERSON COURT
City-St-Zip: TALLAHASSEE, FL 32311

Title: S
Name: BUNDAGE, KIMELA
Address: 7428 HICKOCK COURT
City-St-Zip: TALLAHASSEE, FL 32311

Title: VD
Name: ROSALES, JULIO
Address: 7308 MASTERSON CT
City-St-Zip: TALLAHASSEE, FL 32311

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

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: BETH A. FROST

RA

03/21/2011

Electronic Signature of Signing Officer or Director

Date