2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737561

FILED Jul 18, 2012 Secretary of State

Entity Name: HERITAGE HILLS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7307 MASTERSON COURT TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

7307 MASTERSON COURT TALLAHASSEE, FL 32311

FEI Number: 20-2944686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FROST, BETH A 7307 MASTERSON COURT TALLAHASSEE, FL 32311 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSALES, JULIO

Address: 7308 MASTERSON COURT 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: STARNES, WILLIAM
Address: 2713 MASTERSON LANE
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 FROST RA 07/18/2012