

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737929

FILED
Mar 22, 2011
Secretary of State

Entity Name: HERITAGE HOUSE CONDOMINIUMS II, INC.

Current Principal Place of Business:

1001 PLANTATION DRIVE
KISSIMMEE, FL 347413856

New Principal Place of Business:

Current Mailing Address:

1001 PLANTATION DRIVE
KISSIMMEE, FL 347413887

New Mailing Address:

FEI Number: 59-1892137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, EDWIN L PRESDEN
1001 PLANTATION DRIVE
A-12
KISSIMMEE, FL 347413509 US

Name and Address of New Registered Agent:

HERSHEY, ROBERT W PRES
1001 PLANTATION DRIVE
A7
KISSIMMEE, FL 347413509 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: ROBERT W. HERSHEY

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERSHEY, ROBERT W
Address: 1001 PLANTATION DR, A7
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: FAIPLER, ALFRED E
Address: 1001 PLANTATION DR A2
City-St-Zip: KISSIMMEE, FL 34741

Title: TREA
Name: ADKINS, VERONICA
Address: 1001 PLANTATION DR A12
City-St-Zip: KISSIMMEE, FL 34741

Title: SEC
Name: BRZEZICKI, ELAINE
Address: 1001 PLANTATION DR E5
City-St-Zip: KISSIMMEE, FL 34741

Title: DIR
Name: KECK, BRIAN
Address: 1001 PLANTATION DR E4
City-St-Zip: KISSIMMEE, FL 34741

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: ROBERT W. HERSHEY

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date