

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739737

FILED  
Jan 24, 2012  
Secretary of State

**Entity Name:** HERITAGE HARBOUR, INC.

**Current Principal Place of Business:**

6000 WEST COLONIAL DRIVE  
ORLANDO, FL 32808

**New Principal Place of Business:**

**Current Mailing Address:**

6000 WEST COLONIAL DRIVE  
ORLANDO, FL 32808

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

OLSEN, ROBERT W.  
2518 EDGEWATER DR  
ORLANDO, FL 32804 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: WARE, STEVEN A  
Address: 4625 ROSE OF JERICO COURT  
City-St-Zip: ORLANDO, FL 32808

Title: STD  
Name: CATIG, DIMPNA R  
Address: 329 PEARLWOOD ST.  
City-St-Zip: ORLANDO, FL 32811

Title: VD  
Name: SECRIST, WILLIAM M  
Address: 605 N NOWELL ST  
City-St-Zip: ORLANDO, FL 32808

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:** STEVEN A WARE

PD

01/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date