2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT.

DOCUMENT #748002

1. Entity Name

HERITAGE PINES IMPROVEMENT ASSOCIATION, INC.



FILED Jan 09, 2008 08:00 AN Secretary of State

Principal Place of Business

P O BOX 93-4796

MARGATE, FL 33093-4796 US

Mailing Address

P O BOX 93-4796

MARGATE, FL 33093-4796 US



01052008 No Chg-NP

CR2E037 (4/06)

4. FEI Number Applied For 59-2122452 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BROUGH CHADROAL AND LEVINE P A 1900 N COMMERCE PARKWAY WESTON, FL 33326 DO NOT WRITE IN THIS SPACE

		San	The state of the s
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when renationing) DATE			
	Filing Fee Is \$61.25 Due by May 1, 2008 9. Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Be	
10.	OFFICERS AND DIRECTORS	area in addinguing to proceed in	Land the the feeting to the time of the state of the stat
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COOPER, JAMES 891 SW 55TH TERRACE MARGATE, FL 33068		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP REPECKI, PAUL 995 SW 56TH AVE POMPANO BEACH, FL 33068		U00000776471
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GENOVA, TONY 881 SW 55 TERR POMPANO BEACH, FL 33068	DO	01/09/08-80024-014 61:25 NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BLALOCK, CHRISTOPHER 851 SW 56TH AVE POMPANO BEACH, FL 33088	in the second se	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHMIDT, DONNA 5524 SW 9 STREET POMPANO BEACH, FL 33068		
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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

BIGHATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTO

1/5/08 954-979-333