

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749348

FILED  
Jan 28, 2009  
Secretary of State

**Entity Name:** HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

8201 S E CONSTITUTION BLVD.  
HOBE SOUND, FL 33455

**New Principal Place of Business:**

**Current Mailing Address:**

8201 S E CONSTITUTION BLVD.  
HOBE SOUND, FL 33455

**New Mailing Address:**

FEI Number: 59-2211955      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BOIEY & FATTORI, FMS, INC.  
5180 SE SWEETBRIER TERR  
HOBE SOUND, FL 33455      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: P ( ) Delete  
Name: OTTEN, RICHARD  
Address: 8051 SHENONDOAH DR.  
City-St-Zip: HOBE SOUND, FL 33455

Title: VP ( ) Delete  
Name: RAYNOR, JUDITH  
Address: 6975 AMENDMENT DR.  
City-St-Zip: HOBE SOUND, FL 33455

Title: S ( ) Delete  
Name: ERROL, BOBB  
Address: 7485 INDEPENDENCE AVE  
City-St-Zip: HOBE SOUND, FL 33455

Title: TRES ( ) Delete  
Name: RICKNER, JAMES  
Address: 7425 SE INDEPENDACE  
City-St-Zip: HOBE SOUND, FL 33455

Title: ED ( ) Delete  
Name: COOK, DONALD  
Address: 7925 INDEPENDENCE AVE  
City-St-Zip: HOBE SOUND, FL 33455

Title: D ( ) Delete  
Name: PEABODY, ED  
Address: 8003 SE SARATOGA DR  
City-St-Zip: HOBE SOUND, FL 33455

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD OTTEN

P

01/28/2009

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

\_\_\_\_\_  
Date