

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749348

FILED
Mar 29, 2010
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:

BONAN, ELIZABETH ESQ
759 S. FEDERAL HIGHWAY
SUITE 212
STUART, FL 34994 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
Name: OTTEN, RICHARD
Address: 8051 SHENONDOAH DR.
City-St-Zip: HOBE SOUND, FL 33455

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

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

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

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

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

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: RICHARD OTTEN

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date

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NAME AND ADDRESS # 1

TITLE PRESIDENT
NAME RAYNOR, JUDITH
STREET ADDRESS 6975 S.E. AMENDMENT ST.
CITY, STATE HOBE SOUND, FL.
ZIP CODE 33455

NAME AND ADDRESS # 2

TITLE VICE PRESIDENT
NAME POST, MARTY
STREET ADDRESS 7961 S.E. SHENANDOAH DR.
CITY, STATE HOBE SOUND, FL.
ZIP CODE 33455

NAME AND ADDRESS # 3

TITLE SECRETARY
NAME CARNEY, CAROL
STREET ADDRESS 7873 S.E. SARATOGA DR.
CITY, STATE HOBE SOUND, FL.
ZIP CODE 33455

NAME AND ADDRESS #4

TITLE TRESURER
NAME RICKER, JAMES
STREET ADDRESS 7425 S.E. INDEPENDENCE AVE.
CITY, STATE HOBE SOUND, FL.
ZIP CODE 33455

NAME AND ADDRESS #5

TITLE ENTERTAINMENT DIRECTOR
NAME DONALD COOK
STREET ADDRESS 7925 S.E. INDEPENDENCE AVE.
CITY, STATE HOBE SOUND FL.
ZIP CODE 33455

NAME AND ADDRESS #6

TITLE GROUNDS DIRECTOR
NAME BLANKENSHIP, JOHN
STREET ADDRESS 7956 S.E. INDEPENDENCE AVE.
CITY, STATE HOBE SOUND FL.
ZIP CODE 33455

NAME AND ADDRESS #7

NAME	KORTUM, WARREN
TITLE	CLUBHOUSE DIRECTOR
STREET ADDRESS	7984 S.E. SARATOGA DR.
CITY, STATE	HOBE SOUND FL.
ZIP CODE	33455