2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749348

FILED Mar 24, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

8201 S E CONSTITUTION BLVD. HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

8201 S E CONSTITUTION BLVD. HOBE SOUND, FL 33455

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

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

BONAN, ELIZABETH ESQ 759 S. FEDERAL HIGHWAY SUITE 212 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RAYNOR, JUDY

Address: 6975 SE AMENDMENT ST City-St-Zip: HOBE SOUND, FL 33455

Title: VP

Name: POST, MARTIN

Address: 7961 SE SHENANDOAH DR City-St-Zip: HOBE SOUND, FL 33455

Title: S

Name: CARNEY, CAROL
Address: 7873 SE SARATOGA DR
City-St-Zip: HOBE SOUND, FL 33455

Title: TRES

Name: FILLEBROWN, JAMES
Address: 7990 SE SHENANDOAH DR
City-St-Zip: HOBE SOUND, FL 33455

Title: ED

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

Title: CD

Name: FORTIER, ROY

Address: 8040 SE SHENANDOAH 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: JAMES FILLEBROWN T 03/24/2011