

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749348

FILED
Feb 16, 2012
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:

8201 S. E. CONSTITUTION BLVD.
HOBE SOUND, FL 33455

Current Mailing Address:

8201 S E CONSTITUTION BLVD.
HOBE SOUND, FL 33455

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 (X)

Name and Address of Current Registered Agent:

ROSS EARLE & BONAN, P.A.
789 S FEDERAL HIGHWAY - SUITE 101
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: PRES
Name: RAYNOR, JUDY
Address: 6975 SE AMENDMENT ST
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: RICKER, JIM
Address: 7425 SE INDEPENDENCE ST
City-St-Zip: HOBE SOUND, FL 33455

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

Title: TRES
Name: POST, MARTIN
Address: 7961 SE SHENANDOAH DR
City-St-Zip: HOBE SOUND, FL 33455

Title: GD
Name: BLANKENSHIP, JOHN
Address: 7956 SE INDEPEDENCE ST.
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: MARTIN POST

TRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date