

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750942

FILED
Jan 08, 2011
Secretary of State

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

Current Principal Place of Business:

6510 HERITAGE RIDGE BOULEVARD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

5757 SE FEDERAL HWY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2524653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DEBORAH L
ROSS, EARLE & BONAN, P.A.
759 SOUTH FEDERAL HWY, SUITE 212
STUART, FL 34994 US

Name and Address of New Registered Agent:

ROSS, DEBORAH L
ROSS, EARLE & BONAN, P.A.
789 SOUTH FEDERAL HWY, SUITE 101
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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: WHITE, NEDRA
Address: 6677 SE YORKTOWN DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: PD
Name: PHELPS, RICHARD A.
Address: 6597 SE ROANOKE COURT
City-St-Zip: HOBE SOUND, FL

Title: VP
Name: WOBBEKIND, WILLIAM
Address: 7324 SE JAMESTOWN TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: T
Name: DALLAFIOR, ALBERT
Address: 6993 SE BUNKER HILL DR
City-St-Zip: HOBE SOUND, FL

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 A. PHELPS

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date