

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751926

FILED
Feb 10, 2010
Secretary of State

Entity Name: HERITAGE FARMS PROPERTY ASSOCIATION, INC.

Current Principal Place of Business:

7363 LAKE DR
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

7363 LAKE DR.
FORT MYERS, FL 339084118

New Mailing Address:

FEI Number: 65-0086902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUEEASE, WILLIAM
15861 DORTH CIRCLE
FORT MYERS, FL 33908 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: S/D
Name: MATHER, TONI
Address: 7353 LAKE DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: TD
Name: SCHARGORODSKI, VICTOR
Address: 7235 LAKE DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: PD
Name: ENGLE, ROBERT R
Address: 7363 LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: V/D
Name: HUGHES, JOHN JR.
Address: 3689 LIBERTY SQUARE
City-St-Zip: FORT MYERS, FL 33908

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: VICTOR SCHARGORODSKI

TD

02/10/2010

Electronic Signature of Signing Officer or Director

Date