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Jan 31 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 754329 (1)  
1. Corporation Name  
HERITAGE PINES CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address  
7517 23RD AVENUE DRIVE WEST BRADENTON FL 34209  
P.O. BOX 7542 BRADENTON FL 34210-0742

3. Date Incorporated or Qualified 09/24/1980  
3a. Date of Last Report 03/22/1996

2. Principal Place of Business 21 2a. Mailing Address 26  
Suite, Apt. #, etc. 22 Suite, Apt. #, etc. 27  
City & State 23 City & State 28  
Zip 24 Country 25 Zip 29 Country 30  
4. FEI Number 59-2290588 Applied For Not Applicable  
5. Certificate of Status Desired \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZACH, LINDA  
7517 23RD AVENUE DRIVE WEST  
BRADENTON FL 34209

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD HOULISTON, WILLIAM 4106 27TH AVE W BRADENTON FL	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VPD TYLER, NANCY 4008 79TH STREET W BRADENTON FL	2.1 TITLE	RAYMOND DA PRATO
NAME		2.2 NAME	621 CASA BELLE DRIVE
STREET ADDRESS		2.3 STREET ADDRESS	BRAD. FL. 34209 VP/D
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SD COLWELL, JEANNE 7608 3RD AVE W BRADENTON FL 34209	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VPT FRIIS, ROBERT 4009-78TH ST W. BRADENTON FL	4.1 TITLE	Treasurer
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	TD DAPRATO, RAYMOND 621 CASA BELLE DRIVE BRADENTON FL 34209	5.1 TITLE	Rosemary Mancuso
NAME		5.2 NAME	4311 78th St W
STREET ADDRESS		5.3 STREET ADDRESS	BRAD. FL. 34209 Member at large
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sandra B. Mortham (Typed) Robert Friis (Signature) 1-23-97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0061994

CR2E037 (9/96)