

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 26, 2009
Secretary of State**

DOCUMENT# 754329

Entity Name: HERITAGE PINES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2824 MANATEE AVE E
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

2824 MANATEE AVE E
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 59-2290588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANATEE COUNTY ASSOCIATION MANAGEMENT, LLC
2824 MANATEE AVE E
BRADENTON, FL 34208 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: ST () Delete
Name: HAMM, COLLEEN
Address: 4114 78TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: P () Delete
Name: SPENCELEY, PAUL
Address: 5620 2ND AVE DR W
City-St-Zip: BRADENTON, FL 34209

Title: VP () Delete
Name: TAYLOR, JENNIFER
Address: 304 15TH ST W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL SPENCELEY

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date