2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754329

FILED Jan 13, 2012 Secretary of State

Entity Name: HERITAGE PINES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2824 MANATEE AVE E BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

2824 MANATEE AVE E BRADENTON, FL 34208

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANATEE COUNTY ASSOCIATION MANAGEMENT, LLC 2824 MANATEE AVE E BRADENTON, FL 34208 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: BROCKMAN, MARY ANN

Address: PO BOX 32 507 59TH ST HOLMES BEACH 34217

City-St-Zip: ANNA MARIA, FL 34219

Title: F

Name: SPENCELEY, PAUL
Address: 5620 2ND AVE DR W
City-St-Zip: BRADENTON, FL 34209

Title: VP

 Name:
 TAYLOR, JENNIFER

 Address:
 304 15TH ST W

 City-St-Zip:
 BRADENTON, FL 34205

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: PAUL SPENCELEY P 01/13/2012