

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754489

FILED
Apr 21, 2004
Secretary of State

Entity Name: THE HERITAGE HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3215 NE 15 ST
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2736 N.E. 10TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-2082935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, PAUL, S
2736 NE 10 ST
POMPANO BCH., FL 33062 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: PTD () Delete
Name: WEBB, PAUL S.,
Address: 2736 N.E. 10TH STREET
City-St-Zip: POMPANO BCH., FL

Title: VSD () Delete
Name: WEBB, PATRICIA A.,
Address: 2736 N.E. 10TH STREET
City-St-Zip: POMPANO BCH., FL

Title: D () Delete
Name: CAPLE, PAUL T
Address: 3215 NE 15 ST UNIT 101
City-St-Zip: POMPANO BEACH, FL 33062

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 for the exemption stated in Section 119.07(3)(i), 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 S. WEBB

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date