


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2005 8:00 am
Secretary of State

02-17-2005 90028 021 ****70.00

DOCUMENT # 754489 1. Entity Name THE HERITAGE HOUSE CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business 3215 NE 15 ST POMPANO BEACH, FL 33062 US		Mailing Address 2736 N.E. 10TH STREET POMPANO BEACH, FL 33062	
2. Principal Place of Business ABOVE Suite, Apt. #, etc.		3. Mailing Address 4576 SPANISH WELLS CT Suite, Apt. #, etc.	
City & State POMPANO BEACH, FL		City & State WINTER GARDEN, FLORIDA	
Zip 33062		Zip 34787	
Country US		Country ORANGE, FL	
4. FEI Number 59-2082935		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		02142005 Chg-NP CR2E037 (10/03)	
6. Name and Address of Current Registered Agent WEBB, PAUL S 2736 NE 10 ST POMPANO BCH., FL 33062		7. Name and Address of New Registered Agent Name LANE RAMSFIELD Street Address (P.O. Box Number is Not Acceptable) 4576 SPANISH WELLS CT City WINTER GARDEN FL Zip Code 34787	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Lane Ramsfield</i></u> LANE RAMSFIELD; RESIDENT 2.15.05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD WEBB, PAUL S. 2736 N.E. 10TH STREET POMPANO BCH., FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT, TRES. DIR. LANE RAMSFIELD 4576 SPANISH WELLS CT WINTER GARDEN, FL 34787 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD WEBB, PATRICIA A. 2736 N.E. 10TH STREET POMPANO BCH., FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V-PRES, SEC. DIR. GREGG LEHRER 1949 DREEZY HILL DRIVE WINDERMERE, FL 34786 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAPLE, PAUL T 3215 NE 15 ST UNIT 101 POMPANO BEACH, FL 33062 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Lane Ramsfield</i></u> LANE RAMSFIELD 2.15.05 407.346.3533 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			