

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754489

FILED
Apr 20, 2006
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:

456 SPANISH WELLS CT
WINTER GARDEN, FL 34787

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:

RAMSFIELD, LANE
456 SPANISH WELLS CT
WINTER GARDEN, FL 34787 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: RAMSFIELD, LANE
Address: 456 SPANISH WELLS CT
City-St-Zip: WINTER GARDEN, FL 34787

Title: VSD () Delete
Name: LEHRER, GREGG
Address: 1949 BREEZY HILL DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: LEHRER, GREGG
Address: 1949 BREEZY HILL DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: SD () Change (X) Addition
Name: MARGARET, PHIPPS
Address: 3215 NE 15TH STREET UNIT 101
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: LANE RAMSFIELD

PTD

04/20/2006

Electronic Signature of Signing Officer or Director

Date