

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754489

FILED
May 02, 2007
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:

3215 NE 15TH STREET
POMPANO BEACH, FL 33062

FEI Number: 59-2082935 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DELEVA, DON
3215 NE 15 ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BIBER, TERESA
3215 NE 15 ST
POMPANO BEACH, FL 33062 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: TERESA BIBER

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CARTER, JONATHAN
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 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: JONATHAN CARTER

SD

05/02/2007

Electronic Signature of Signing Officer or Director

Date