

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754489

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE HERITAGE HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3215 NE 15 ST
205
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

3215 NE 15 ST
205
POMPANO BEACH, FL 33062 US

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:

BIBER, TERESA
3215 NE 15 ST
204
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PHIPPS, MARGARET
3215 NE 15 ST
101
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: MARGARET PHIPPS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ADAO, JOHN
Address: 3215 NE 15TH STREET UNIT #105
City-St-Zip: POMPANO BEACH, FL 33062

Title: P
Name: PHIPPS, MARGARET
Address: 3215 NE 15TH ST #101
City-St-Zip: POMPANO BEACH, FL 33062

Title: TRE/
Name: BADE, CHERYL
Address: 3215 NE 15TH ST #205
City-St-Zip: POMPANO BEACH, FL 33062

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: CHERYL L. BADE

TRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date