2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755973

Feb 18, 2011 Secretary of State

Entity Name: HERITAGE LAKE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9151 HERITAGE LAKE BLVD NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

9151 HERITAGE LAKE BLVD NEW PORT RICHEY, FL 34655

FEI Number: 59-2055139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANNALORA, CARL J 9151 HERITAGE LAKE BLVD NEW PORT RICHEY, FL 34655 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ASD

FRICKE, LOIS A Name: Address: 4809 SANDPOINTE DR City-St-Zip: NEW PORT RICHEY, FL 34655

Title:

Name: SMITH, ROBERT Address: 4654 SHEFFIELD DRIVE City-St-Zip: NEW PORT RICHEY, FL 34655

Title:

SQUILLANTE, LUIGI Name: Address: 4736 VICKSBURG CT

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD

Name: NORTON, RICHARD Address: 9104 TIARA CT

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD

ANNALORA, CARL J Name:

4817 PORTLAND MANOR DRIVE Address: City-St-Zip: NEW PORT RICHEY, FL 34655

Title:

CONLAN, ELIZABETH Name: Address: 4704 LA CROSSE CT

NEW PORT RICHEY, FL 34655 City-St-Zip:

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: ELIZABETH CONLAN SD 02/18/2011