2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 8:00 am **Secretary of State DOCUMENT # 762895** 1. Entity Name 01-29-2004 90078 025 ****61.25 HERITAGE VILLAGE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1101 RANCH ROAD 1106 FRIENDSHIP DR. VERO BEACH FL 32966 VERO BEACH FL 32966 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2181689 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 1936 41TH AVE. VERO BEACH FL 32966 Zip Code 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE Change **Addition** HILL, RALPH RUSSELL DELONJAY NAME NAME 1009 PEACE ST 48 SALEM DRIVE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 VERO BEACH, FL 32966 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Change GRIFFIN, ANN NAME NAME 181 CONGRESS ST. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY - ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition HUTCHISON, RICHARD NAME NAMÉ 138 HERITAGE BLVD. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAM, SHIELD NAME NAME 362 HERITAGE BLVD STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition RYAN, JOSEPH NAME NAME 94 COMMONWEATH DR. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREETER, JOSEPH NAME NAME 1106 FRIENDSHIP DR STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-ZIP

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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: JOSEPH STREETER SUPPLY DESCRIPTION OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF SIGNA