

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762895

FILED
Feb 23, 2009
Secretary of State

Entity Name: HERITAGE VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1101 RANCH ROAD
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

416 UNION ST
VERO BEACH, FL 32966

New Mailing Address:

446 UNION ST.
VERO BEACH, FL 32966

FEI Number: 59-2181689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ROBERT C
1936 41TH AVE.
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

CLARK, ROBERT C
1905 19TH PLACE
SUITE A1
VERO BEACH, FL 32966 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:

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: CHAPUT, LORRAINE
Address: 80 COMMONWEALTH DR
City-St-Zip: VERO BEACH, FL 32966

Title: S () Delete
Name: THORNTON, IRENE
Address: 458 UNION ST
City-St-Zip: VERO BEACH, FL 32966

Title: P () Delete
Name: SHIELD, WILLIAM JR
Address: 362 HERITAGE BLVD
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: HOLTON, JOAN
Address: 509 PLYMOUTH ST
City-St-Zip: VERO BEACH, FL 32966

Title: T () Delete
Name: COLBERT, MARIAN
Address: 416 UNION ST
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: TWINEY, ROBERT
Address: 907 COURIER ST
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: RYAN, JOSEPH
Address: 88 COMMONWEALTH DR.
City-St-Zip: VERO BEACH, FL 32966

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

Title: T (X) Change () Addition
Name: WAUGH, ELIZABETH A
Address: 446 UNION ST.
City-St-Zip: VERO BEACH, FL 32966

Title: D (X) Change () Addition
Name: TWOMEY, ROBERT
Address: 907 COURIER ST
City-St-Zip: VERO BEACH, FL 32966

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: ELIZABETH A. WAUGH

T

02/23/2009

Electronic Signature of Signing Officer or Director

Date