

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762895

FILED
Jan 27, 2010
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:

446 UNION ST.
VERO BEACH, FL 32966

New Mailing Address:

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
1905 19TH PLACE
SUITE A1
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

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:

Title: VP
Name: CHAPUT, LORRAINE
Address: 80 COMMONWEALTH DR
City-St-Zip: VERO BEACH, FL 32966

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

Title: P
Name: SHIELD, DON
Address: 563 PLYMOUTH ST.
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: CHAPMAN, MARY
Address: 605 LEXINGTON ST.
City-St-Zip: VERO BEACH, FL 32966

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

Title: D
Name: SWEITZER, ROBERT
Address: 362 HERITAGE BLVD.
City-St-Zip: VERO BEACH, FL 32966

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 A. WAUGH

T

01/27/2010

Electronic Signature of Signing Officer or Director

Date