2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762895

FILED Feb 08, 2011 Secretary of State

Entity Name: HERITAGE VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

1101 RANCH ROAD VERO BEACH, FL 32966

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

DRAPEAU, PHILLIP 88 COMMONWEALTH DR. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

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

Title: S

Name: HANRAHAN, GINNY
Address: 168 CONGRESS ST.
City-St-Zip: VERO BEACH, FL 32966

Title: F

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

Title:

Name: SEAGER, CHIP Address: 448 UNION ST.

City-St-Zip: VERO BEACH, FL 32966

Title:

Name: WAUGH, ELIZABETH A Address: 446 UNION ST.

City-St-Zip: VERO BEACH, FL 32966

Title: [

Name: WAUGH, THOMAS Address: 446 UNION ST.

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: BETTY WAUGH T 02/08/2011