

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# N00000001432

Entity Name: HERITAGE HARBOUR MASTER ASSOCIATION, INC.**Current Principal Place of Business:**551 N CATTLEMAN ROAD
SUITE 202
SARASOTA, FL 34232**New Principal Place of Business:****Current Mailing Address:**551 N CATTLEMAN ROAD
SUITE 202
SARASOTA, FL 34232**New Mailing Address:**

FEI Number: 59-3634229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SHIELDS, CHRISTOPHER J
1833 HENDRY STREET
FORT MYERS, FL 33901 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: PD () Delete
Name: SQUITIERI, TONY
Address: 551 N. CATTLEMEN ROAD, SUITE 202
City-St-Zip: SARASOTA, FL 34232Title: VPD () Delete
Name: SORENSEN, ANDY
Address: 551 N. CATTLEMENT ROAD, SUITE 202
City-St-Zip: SARASOTA, FL 34232Title: STD () Delete
Name: DOORES, STEVE
Address: 551 N. CATTLEMENT ROAD, SUITE 202
City-St-Zip: SARASOTA, FL 34232**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VPD (X) Change () Addition
Name: MCMURRAY, DARIN
Address: 551 N. CATTLEMENT ROAD, SUITE 202
City-St-Zip: SARASOTA, FL 34232Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY SQUITIERI

P

04/30/2008

Electronic Signature of Signing Officer or Director_____
Date