

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 16, 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 34232

Title: VPD      ( ) Delete  
Name: MCMURRAY, DARIN  
Address: 551 N. CATTLEMENT ROAD, SUITE 202  
City-St-Zip: SARASOTA, FL 34232

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

Title: STD      (X) Change ( ) Addition  
Name: BURDETT, ANTHONY J  
Address: 551 N. CATTLEMENT ROAD, SUITE 202  
City-St-Zip: SARASOTA, FL 34232

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: ANTHONY J. BURDETT

STD

07/16/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date