

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001432

FILED
Apr 27, 2009
Secretary of State

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:

11691 GATEWAY BOULEVARD
SUITE 203
FORT MYERS, FL 33913

Current Mailing Address:

551 N CATTLEMAN ROAD
SUITE 202
SARASOTA, FL 34232

New Mailing Address:

11691 GATEWAY BOULEVARD
SUITE 203
FORT MYERS, FL 33913

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:

VISION MANAGEMENT
11691 GATEWAY BOULEVARD
SUITE 203
FORT MYERS, FL 33913 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: REBECCA SARVER

04/27/2009

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: BURDETT, ANTHONY J
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. CATTLEMEN ROAD, SUITE 202
City-St-Zip: SARASOTA, FL 34232

Title: STD (X) Change () Addition
Name: BURDETT, ANTHONY J
Address: 551 N. CATTLEMEN 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 BURDETT

STD

04/27/2009

Electronic Signature of Signing Officer or Director

Date