

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 04, 2010
Secretary of State

DOCUMENT# N00000001432

Entity Name: HERITAGE HARBOUR MASTER ASSOCIATION, INC.**Current Principal Place of Business:**11691 GATEWAY BOULEVARD
SUITE 203
FORT MYERS, FL 33913**New Principal Place of Business:**8007 34TH AVENUE EAST
BRADENTON, FL 34212**Current Mailing Address:**11691 GATEWAY BOULEVARD
SUITE 203
FORT MYERS, FL 33913**New Mailing Address:**8007 34TH AVENUE EAST
BRADENTON, FL 34212**FEI Number:** 59-3634229**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VISION MANAGEMENT
11691 GATEWAY BOULEVARD
SUITE 203
FORT MYERS, FL 33913 US**Name and Address of New Registered Agent:**HH MANAGEMENT SERVICES
8007 34TH AVENUE EAST
BRADENTON, FL 34211 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: DENNIS K COLLETTI

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURDETT, ANTHONY
Address: 10481 BEN C. PRATT/SIX MILE CYPRESS PKWY
City-St-Zip: FORT MYERS, FL 33966

Title: VPD
Name: MCMURRAY, DARIN
Address: 10481 BEN C. PRATT/SIX MILE CYPRESS PKWY
City-St-Zip: FORT MYERS, FL 33966

Title: STD
Name: HURST, BRYAN
Address: 10481 BEN C. PRATT/SIX MILE CYPRESS PKWY
City-St-Zip: FORT MYERS, FL 33966

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: DENNIS K COLLETTI

RA

11/04/2010

Electronic Signature of Signing Officer or Director

Date