

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000001434

FILED
Dec 13, 2006
Secretary of State

Entity Name: HERITAGE HARBOUR MARKET PLACE ASSOCIATION, INC.

Current Principal Place of Business:

ADVANCED MGMT.
9031 TOWN CENTER PKWY.
BRADENTON, FL 34202

New Principal Place of Business:

551 N CATTLEMEN RD
SUITE 202
SARASOTA, FL 34232

Current Mailing Address:

ADVANCED MGMT.
9031 TOWN CENTER PKWY.
BRADENTON, FL 34202

New Mailing Address:

551 N CATTLEMEN RD
SUITE 202
SARASOTA, FL 34232

FEI Number: 65-1059005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED MGMT.
9031 TOWN CENTER PKWY.
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

SHIELDS, CHRISTOPHER J ESQ
1833 HENDRY ST
FT MYERS, FL 33902 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: CHRISTOPHER J. SHIELDS, ESQ

12/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SQUITIERI, ANTHONY
Address: 551 N CATTLEMAN RD. STE 202
City-St-Zip: SARASOTA, FL 34232

Title: VD () Delete
Name: ALLEGRA, ROBERT T
Address: 551 N. CATTLEMAN RD, STE 200
City-St-Zip: SARASOTA, FL 34230

Title: STD () Delete
Name: SABEAN, BRIAN
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FT. MYERS, FL 33912

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: CAMPBELL, ERNEST M
Address: 551 N CATTLEMEN RD, STE 202
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the 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 SQUITIERI

PD

12/13/2006

Electronic Signature of Signing Officer or Director

Date