

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2008 8:00 am
Secretary of State

03-12-2008 90028 023 ****61.25

DOCUMENT # N00000001434			
1. Entity Name HERITAGE HARBOUR MARKET PLACE ASSOCIATION, INC.			
Principal Place of Business 551 N CATTLEMAN RD SUITE 202 SARASOTA, FL 34232		Mailing Address 551 N CATTLEMAN RD SUITE 202 SARASOTA, FL 34232	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 4654 SR 64 EAST Suite, Apt. #, etc. #118	
City & State City: Bradenton, FL		4. FEI Number 65-1059005	
Zip 34208		Country U.S.	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHIELDS, CHRISTOPHER J ESQ 1833 HENDRY ST FT MYERS, FL 33902		7. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Acceptable): _____ City: _____ FL Zip Code: _____	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐	
\$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD SQUITERI, ANTHONY ☐ Delete 551 N CATTLEMAN RD. STE 202 SARASOTA, FL 34232	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VD ALLEGRA, ROBERT T ☒ Delete 551 N. CATTLEMAN RD. STE 200 SARASOTA, FL 34230	TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPB Andy Sorensen ☐ Change ☒ Addition 551 N. CATTLEMAN RD, STE 200 SARASOTA, FL 34232
TITLE NAME STREET ADDRESS CITY- ST- ZIP	STD CAMPBELL, ERNEST M ☒ Delete 551 N CATTLEMAN RD. STE 202 SARASOTA, FL 34232	TITLE NAME STREET ADDRESS CITY- ST- ZIP	T/SO Steve Doores ☐ Change ☒ Addition 551 N CATTLEMAN RD, STE 200 SARASOTA, FL 34232
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Steve Doores</u>		3/5/08 941-377-1222	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	