

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001434

FILED
Apr 26, 2011
Secretary of State

Entity Name: HERITAGE HARBOUR MARKET PLACE ASSOCIATION, INC.

Current Principal Place of Business:

10481 BEN C. PRATT
SIX MILE CYPRESS PKWY
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

C/O HH MANAGEMENT SERVICES
8007 34TH AVENUE EAST
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 65-1059005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETTI, DENNIS K
C/O HH MANAGEMENT SERVICE
8007 34TH AVENUE EAST
BRADENTON, FL 34211 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
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: TSD
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

04/26/2011

Electronic Signature of Signing Officer or Director

Date