

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004677

FILED
Mar 13, 2012
Secretary of State

Entity Name: HERITAGE LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

475 WEST TOWN PLACE, #200
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

475 WEST TOWN PLACE, #200
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 54-2079769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERN TRENT SERVICES, INC.
475 WEST TOWN PLACE, #200
ST. AUGUSTINE, FL 32092 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: D
Name: OROZCO, WILLIAM
Address: 475 WEST TOWN PLACE, #200
City-St-Zip: CELEBRATON, FL 34747 US

Title: PD
Name: BAEZ, DAVID
Address: 475 WEST TOWN PLACE, #200
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: TD
Name: VAZQUEZ, ROSEMILLIE
Address: 475 WEST TOWN PLACE, #200
City-St-Zip: KISSIMMEE, FL 34743

Title: SD
Name: MALONDADO, BRYAN
Address: 475 WEST TOWN PLACE, #200
City-St-Zip: KISSIMMEE, FL 34743

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: DAVID BAEZ

PD

03/13/2012

Electronic Signature of Signing Officer or Director

Date