

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: HERITAGE POINTE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

9010 POINTE CLUB DRIVE
FT MYERS, FL 33908

New Principal Place of Business:

THE COMPASS MANAGEMENT GROUP
3701 TAMiami TRAIL NORTH
NAPLES, FL 34103

Current Mailing Address:

11691 GATEWAY BLVD
SUITE 203
FT MYERS, FL 33913

New Mailing Address:

THE COMPASS MANAGEMENT GROUP
3701 TAMiami TRAIL NORTH
NAPLES, FL 34103

FEI Number: 65-1179382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S & S GOLF MANAGEMENT, INC.
11691 GATEWAY BLVD.
SUITE 203
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

THE COMPASS MANAGEMENT GROUP
3701 TAMiami TRAIL NORTH
NAPLES, FL 34103 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: MARK HUMPHREY

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARNEY, GARNET
Address: 9010 POINTE CLUB DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: D
Name: MOLI, LEONARD
Address: 9010 POINTE CLUB DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: VPD
Name: PREWITT, DAVID
Address: 9010 POINTE CLUB DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: SD
Name: GARCIA, RICH
Address: 9010 POINTE CLUB DRIVE
City-St-Zip: FT. MYERS, FL 33908

Title: D
Name: CARD, MARY JO
Address: 9010 POINTE CLUB DRIVE
City-St-Zip: FT. MYERS, FL 33908

Title: TD
Name: SNYDER, CLAYTON
Address: 9010 POINTE CLUB DRIVE
City-St-Zip: FT. MYERS, FL 33908

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: MARK HUMPHREY

CFO

01/09/2011

Electronic Signature of Signing Officer or Director

Date