

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2011
Secretary of State

DOCUMENT# N03000001866

Entity Name: HERITAGE POINTE MASTER ASSOCIATION, INC.**Current Principal Place of Business:**THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103**New Principal Place of Business:****Current Mailing Address:**THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103**New Mailing Address:****FEI Number:** 65-1179382**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: P
Name: PREWITT, DAVID
Address: 16585 LAKE CIRCLE DRIVE 117
City-St-Zip: FT MYERS, FL 33908

Title: D
Name: NILSSON, BENGT
Address: 16585 LAKE CIRCLE DRIVE 141
City-St-Zip: FT MYERS, FL 33908

Title: D
Name: SCAVELLI, JOSEPH
Address: 16575 LAKE CIRCLE DRIVE 1147
City-St-Zip: FT MYERS, FL 33908

Title: VP
Name: GARCIA, RICH
Address: 16615 LAKE CIRCLE DRIVE 423
City-St-Zip: FT. MYERS, FL 33908

Title: S
Name: JAGER, JOYCE
Address: 16675 LAKE CIRCLE DRIVE 932
City-St-Zip: FT. MYERS, FL 33908

Title: T
Name: SNYDER, CLAYTON
Address: 16625 LAKE CIRCLE DRIVE 541
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

04/28/2011

Electronic Signature of Signing Officer or Director

Date