

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002070

FILED
Mar 08, 2005
Secretary of State

Entity Name: HERITAGE LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O ALL FLORIDA REALTY SERVICES, INC
13017 PARK BLVD., NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

11902 RACE TRACK ROAD
TAMPA, FL 33626

Current Mailing Address:

C/O ALL FLORIDA REALTY SERVICES, INC
13017 PARK BLVD., NORTH
SEMINOLE, FL 33776

New Mailing Address:

11902 RACE TRACK ROAD
TAMPA, FL 33626

FEI Number: 65-1180616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, GREGORY
C/O SACHER, MARTINI & SACHER, P.A.
2655 LEJEUNE RD STE 1101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE PROPERTY GROUP OF CENTRAL FLORIDA, INC
11902 RACE TRACK ROAD
TAMPA, FL 33626 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: LEIGH SLEMENT

03/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MARTINI, GREGORY T
Address: 2655 LEJEUNE RD STE 1101
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS () Delete
Name: PETTINELLA, JOSEPH A
Address: 1136 RT 9 STE U-1 HAMPTON BUSINESS CENTER
City-St-Zip: WAPPINGERS FALLS, NY 12590

Title: D () Delete
Name: RICHARDSON, NICOLE
Address: 2560 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: MARTINI, GREGORY T
Address: 2655 LEJEUNE RD STE 1101
City-St-Zip: CORAL GABLES, FL 33134

Title: DP (X) Change () Addition
Name: PETTINELLA, JOSEPH A
Address: 1136 RT 9 STE U-1 HAMPTON BUSINESS CENTER
City-St-Zip: WAPPINGERS FALLS, NY 12590

Title: D (X) Change () Addition
Name: RICHARDSON, NICOLE
Address: 3260 HAVILAND CT # 102
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOE PETTINELLA

DP

03/08/2005

Electronic Signature of Signing Officer or Director

Date