

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002070

FILED
Apr 13, 2006
Secretary of State

Entity Name: HERITAGE LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11902 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11902 RACE TRACK ROAD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 65-1180616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PROPERTY GROUP OF CENTRAL FLORIDA, INC
11902 RACE TRACK ROAD
TAMPA, FL 33626 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: DST () Delete
Name: MARTINI, GREGORY T
Address: 2655 LEJEUNE RD STE 1101
City-St-Zip: CORAL GABLES, FL 33134

Title: DP () 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: 3260 HAVILAND CT # 102
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SWARY, ANGELA
Address: 5501 67TH AVENUE N.#22
City-St-Zip: PINELLAS PARK, FL 33781

Title: DST (X) Change () Addition
Name: CIERVO, JENNIFER
Address: 5501 67TH AVENUE N. #21
City-St-Zip: PINELLAS PARK, FL 33781

Title: D (X) Change () Addition
Name: RIOS, EDDIE
Address: 5505 67TH AVENUE N. #3
City-St-Zip: PINELLAS PARK, FL 33781

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANGELA SWARY

DP

04/13/2006

Electronic Signature of Signing Officer or Director

Date