

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 15, 2011
Secretary of State

DOCUMENT# N03000002070

Entity Name: HERITAGE LAKE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**11902 RACE TRACK ROAD
TAMPA, FL 33626**New Principal Place of Business:**12401 US HWY 19 NORTH
SUITE 102
CLEARWATER, FL 33763**Current Mailing Address:**11902 RACE TRACK ROAD
TAMPA, FL 33626**New Mailing Address:**12401 US HWY 19 NORTH
SUITE 102
CLEARWATER, FL 33763**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:**AMERI-TECH REALTY, INC.
24701 US HWY 19 NORTH
SUITE 102
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: SHIERS-LONG, KAREN
Address: 24701 US HWY 19 NORTH #102
City-St-Zip: CLEARWATER, FL 33763

Title: DS
Name: MOLINA-GAVILAN, YOLANDA
Address: 24701 US HWY 19 NORTH #102
City-St-Zip: CLEARWATER, FL 33763

Title: DP
Name: RIOS, EDDIE
Address: 24701 US HWY 19 NORTH #102
City-St-Zip: CLEARWATER, FL 33763

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: EDDIE ROIS

PD

09/15/2011

Electronic Signature of Signing Officer or Director

Date