2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N03000009814 03-08-2007 90010 040 ****61.25 THE HERITAGE CLUB PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40031785 314 NE 3RD ST 314 NF 3RD ST BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 20-0824821 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICKER, EDWARD DICKER, KRIVOK & STOLOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 1818 AUSTRALIAN AVE S. SUITE 400 WEST PALM BEACH, FL 33409 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. \Box Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ___ Addition LERMAN, LYNNA NAME STREET ADDRESS 1037 W HERITAGE CLUB CIRCLE, #39 STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33483 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Channe Addition NAME RODRIGUEZ, JOE NAME STREET ADDRESS 1011 W HERITAGE CLUB CIRCLE, #32 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-7IP TITLE STD TITLE □ Delete Change Addition GARFIELD, SHERYL NAME NAME 314 NE 3RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

LYMMA FLERMAN 3/6/07

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Mar 08, 2007 8:00 am