

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009814

FILED
Mar 29, 2010
Secretary of State

Entity Name: THE HERITAGE CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

314 NE 3RD ST
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

314 NE 3RD ST
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 20-0824821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, EDWARD
DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE S, SUITE 400
WEST PALM BEACH, FL 33409 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: PD
Name: LERMAN, LYNN
Address: 1037 W HERITAGE CLUB CIRCLE, #39
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VD
Name: JONES, DANIEL
Address: 1027 E. HERITAGE CLUB CIRCLE #4
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: STD
Name: GARFIELD, SHERYL
Address: 1042 E HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: SHERI MCKENZIE

BKPR

03/29/2010

Electronic Signature of Signing Officer or Director

Date