

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 12, 2007 8:00 am**  
**Secretary of State**

03-12-2007 90374 038 \*\*\*\*61.25

**DOCUMENT # N04000008698**

1. Entity Name  
**HERITAGE HARBOUR BASEBALL, INC.**



Principal Place of Business  
**700 RIVER HERITAGE HARBOUR BLVD.  
BRADENTON, FL 34212**

Mailing Address  
**13305 PALMERS CREEK TERRACE  
BRADENTON, FL 34202**

10004407



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01092007 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number  
**52-2399550**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**DARNELL, ROBERT W  
1820 RINGLING BLVD.  
SARASOTA, FL 34236**

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25  
Due by May 1, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**Make check payable to  
Florida Department of State**

## 10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
NAME **DILACQUA, JOHN**  
STREET ADDRESS **13305 PALMERS CREEK TERRACE**  
CITY-ST-ZIP **BRADENTON, FL 34202**

TITLE **SEC** ☒ Delete  
NAME **ROBERTS, LAURA**  
STREET ADDRESS **9073 WILLOWBROOK CIRCLE**  
CITY-ST-ZIP **BRADENTON, FL 34212**

TITLE **T** ☐ Delete  
NAME **SHARPE, MIKEL**  
STREET ADDRESS **8369 MIRAMAR WAY**  
CITY-ST-ZIP **BRADENTON, FL 34202**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*John D. Lacqua* **John D. Lacqua**

3/7/07

Date

941-388-0717

Daytime Phone #