

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 07, 2011
Secretary of State

DOCUMENT# N04000008698

Entity Name: HERITAGE HARBOUR BASEBALL, INC.**Current Principal Place of Business:**700 RIVER HERITAGE HARBOUR BLVD.
BRADENTON, FL 34212**New Principal Place of Business:****Current Mailing Address:**13305 PALMERS CREEK TERRACE
BRADENTON, FL 34202**New Mailing Address:**8374 MARKET STREET, #177
BRADENTON, FL 34202**FEI Number:** 52-2399550**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DARNELL, ROBERT W
1820 RINGLING BLVD.
SARASOTA, FL 34236 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: P
Name: ARAKEL, ROB
Address: 8374 MARKET STREET, #177
City-St-Zip: BRADENTON, FL 34202

Title: T
Name: HANSON, MARK
Address: 8374 MARKET STREET, #177
City-St-Zip: BRADENTON, FL 34202

Title: VP
Name: DUMER, MICHAEL
Address: 8374 MARKET STREET, #177
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: DARNELL, ROBERT
Address: 1820 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

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: ROBERT W. DARNELL

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date