2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008973

FILED Mar 24, 2010 Secretary of State

Entity Name: LANDINGS AT HERITAGE ON THE WATER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3067 GRASSLANDS DRIVE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

PO BOX 725589 ATLANTA, GA 311392589 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITMAN, HOWE D
3067 GRASSLANDS DRIVE
LAKELAND, FL 33803 US

WHITMAN, HOWE D
250 EAST HIGHLAND DRIVE
LAKELAND, FL 33813 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: HOWE D WHITMAN 03/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CPS

 Name:
 WHITMAN, HOWE D

 Address:
 3067 GRASSLANDS DRIVE

 City-St-Zip:
 LAKELAND, FL 33803

Title: D

 Name:
 WHITMAN, VICKI B

 Address:
 3067 GRASSLANDS DRIVE

 City-St-Zip:
 LAKELAND, FL 33803

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: HOWE D WHITMAN CPS 03/24/2010