

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010081

FILED
Apr 21, 2009
Secretary of State

Entity Name: HERITAGE STATION OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17864 N. U.S. HIGHWAY 41
LUTZ, FL 33549

New Principal Place of Business:

17880N. U.S. HIGHWAY 41
LUTZ, FL 33549

Current Mailing Address:

17864 N. U.S. HIGHWAY 41
LUTZ, FL 33549 US

New Mailing Address:

17880 N. U.S. HIGHWAY 41
LUTZ, FL 33549 US

FEI Number: 20-2272761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLARO, NICK
17864 N. U.S. HIGHWAY 41
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

PULLARO, NICK
17880 N. U.S. HIGHWAY 41
LUTZ, FL 33549 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:

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PULLARO, NICK
Address: 17864 N. U.S. HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

Title: S () Delete
Name: PULLARO, SUZETTE
Address: 17864 N. U.S. HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: PULLARO, NICK
Address: 17880 N. U.S. HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

Title: DP (X) Change () Addition
Name: VICKERS, KATIE
Address: 17892 N. U.S. HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

Title: DV () Change (X) Addition
Name: FREDERICK, JAMES
Address: 17874 N US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: D () Change (X) Addition
Name: PAYNE, GRACE
Address: 17818 N US HWY 41
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NICK PULLARO

DT

04/21/2009

Electronic Signature of Signing Officer or Director

Date