

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: HERITAGE OAKS AT TRADITION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

10612 SW GINGERMILL DR
PORT ST LUCIE, FL 34987

New Principal Place of Business:

SW 9871 GLENBROOK DRIVE
PORT ST LUCIE, FL 34987

Current Mailing Address:

10612 SW GINGERMILL DR
PORT ST LUCIE, FL 34987

New Mailing Address:

543 LAKE WHITNEY PLACE
SUITE 101
PORT ST LUCIE, FL 34986

FEI Number: 20-1974704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVOK, JAMES N ESQ.
DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVENUE, SOUTH, 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: PRES
Name: MACKENZIE, NICOLE S
Address: SW GINGERMILL DR
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: DIR
Name: BALMANN, LINDA
Address: SW GLENBROOK DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: TREA
Name: BONCZEK, DENNIS
Address: SW CHADWICK DR
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: SEC
Name: COOPER, PHILIP
Address: SW GLENBROOK DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: DIR
Name: KIRBY, JAMES
Address: SW LINDALE TRACE BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: PHILIP COOPER

SEC

01/08/2010

Electronic Signature of Signing Officer or Director

Date