

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04321

FILED
Apr 25, 2006
Secretary of State

Entity Name: HERITAGE PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% PHOENIX MGMT.
3082 JOG ROAD
LAKE WORTH, FL 334672053

New Principal Place of Business:

C/O THE EIRE COMPANIES INC.
2799 NW BOCA RATON BLVD. #205
BOCA RATON, FL 33431

Current Mailing Address:

% PHOENIX MGMT.
3082 JOG ROAD
LAKE WORTH, FL 334672053

New Mailing Address:

C/O THE EIRE COMPANIES INC.
2799 NW BOCA RATON BLVD #205
BOCA RATON, FL 33431

FEI Number: 65-0055496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID C.
%PHOENIX MGMT.,INC.
3082 JOG ROAD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

THE EIRE COMPANIES INC.
2799 NW BOCA RATON BLVD
SUITE 205
BOCA RATON, FL 33431 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: MARK SPILLANE

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MIKLOS, GREG
Address: 2263 NW 2ND AVE #112
City-St-Zip: BOCA RATON, FL

Title: TSD () Delete
Name: SHERMAN, JEFF
Address: 2263 NW 2 AVENUE, #108
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: PALERMO, KIM
Address: 2799 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: LEVINE, MARIO
Address: 2799 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete
Name: CRISTALLO, JANET
Address: 2799 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MIKLOS, GREG
Address: 2263 NW 2ND AVE #112
City-St-Zip: BOCA RATON, FL

Title: VPD (X) Change () Addition
Name: SHERMAN, JEFF
Address: 2263 NW 2 AVENUE, #108
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: SPILLANE, MARK
Address: 2799 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK SPILLANE

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date