

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04321

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: HERITAGE PLACE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-0055496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

THE EIRE COMPANIES INC.  
2799 NW BOCA RATON BLVD  
SUITE 205  
BOCA RATON, FL 33431 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: SD ( ) Delete  
Name: MIKLOS, GREG  
Address: 2263 NW 2ND AVE #112  
City-St-Zip: BOCA RATON, FL

Title: VPD ( ) 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: SPILLANE, MARK  
Address: 2799 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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: MARIO LEVINE

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date