

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04321

FILED
Mar 24, 2011
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. #108
BOCA RATON, FL 33431

New Principal Place of Business:

C/O MGMT. CO. OF BOCA, LLC
500 NE SPANISH RIVER BLVD, #18
BOCA RATON, FL 33431

Current Mailing Address:

C/O THE EIRE COMPANIES INC.
2799 NW BOCA RATON BLVD #108
BOCA RATON, FL 33431

New Mailing Address:

C/O MGMT. CO. OF BOCA, LLC
500 NE SPANISH RIVER BLVD, #18
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:

THE EIRE COMPANIES INC.
2799 NW BOCA RATON BLVD
SUITE 108
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WILLIS, ERNEST
C/O MGMT. CO. OF BOCA, LLC
500 NE SPANISH RIVER BLVD, #18
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: ERNEST WILLIS

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPILLANE, MARK
Address: 500 NE SPANISH RIVER BLVD, #18
City-St-Zip: BOCA RATON, FL 33431

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: MARK SPILLANE

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date