

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 09, 2012
Secretary of State**

DOCUMENT# N04321

Entity Name: HERITAGE PLACE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O MGMT. CO. OF BOCA, LLC
500 NE SPANISH RIVER BLVD, #18
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**C/O MGMT. CO. OF BOCA, LLC
500 NE SPANISH RIVER BLVD, #18
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:WILLIS, ERNEST
C/O MGMT. CO. OF BOCA, LLC
500 NE SPANISH RIVER BLVD, #18
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**WILLIS, ERNEST W
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 W WILLIS

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: SHERMAN, JEFFREY
Address: 500 NE SPANISH RIVER BLVD, #18
City-St-Zip: BOCA RATON, FL 33431Title: VD
Name: MIKOS, GREGORY
Address: 500 NE SPANISH RIVER BLVD, #18
City-St-Zip: BOCA RATON, FL 33431Title: SD
Name: FILAN, JAKE
Address: 500 NE SPANISH RIVER BLVD, #18
City-St-Zip: BOCA RATON, FL 33431Title: D
Name: LEVINE, MARIO
Address: 500 NE SPANISH RIVER BLVD, #18
City-St-Zip: BOCA RATON, FL 33431Title: D
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: JEFFREY SHERMAN

PD

03/09/2012

Electronic Signature of Signing Officer or Director

Date