

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04340

FILED
Sep 01, 2009
Secretary of State

Entity Name: THE HERITAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

REVERE LANE, HANCOCK LANE, FRANKLIN CIR.
HERITAGE LANE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

400 S ATLANTIC AVE
105
ORMOND BEACH, FL 32176 US

New Mailing Address:

392 S ATLANTIC AVE
ORMOND BEACH, FL 32176 US

FEI Number: 59-2580379 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WINQUIST, GREG
400 S ATLANTIC AVE
STE 105
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

WINQUIST, GREG
392 S ATLANTIC AVE
ORMOND BEACH, FL 32176 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: GREG WINQUIST

09/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, GLENDA
Address: 1585 HANCOCK LN
City-St-Zip: HOLLY HILL, FL 32117

Title: T () Delete
Name: CROUCH, DOUGLAS
Address: 1556 HANCOCK LN
City-St-Zip: HOLLY HILL, FL 32117

Title: D () Delete
Name: BALAZ, ROB
Address: 1559 HANCOCK LN
City-St-Zip: HOLLY HILL, FL 32117

Title: S () Delete
Name: FASONE, DORICE
Address: 1305 RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VP (X) Delete
Name: JAVORSKY, ALAN
Address: 1532 FRANKLIN CIR
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENS, GLENDA
Address: 1555 HANCOCK LN
City-St-Zip: HOLLY HILL, FL 32117

Title: S (X) Change () Addition
Name: SALMANS, LUCY
Address: REVERE LANE
City-St-Zip: HOLLY HILL, FL 32117

Title: VP (X) Change () Addition
Name: O'CONNOR, EILEEN
Address: REVERE LANE
City-St-Zip: HOLLY HILL, FL 32117

Title: D (X) Change () Addition
Name: FASONE, DORICE
Address: 1305 RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32117

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: GREG WINQUIST

RA

09/01/2009

Electronic Signature of Signing Officer or Director

Date