

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04340

FILED
Apr 27, 2011
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:

1551 HERITAGE LANE
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-2580379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, GLENDA
1551 HERITAGE LANE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

STEPHENS, GLENDA
1551 HERITAGE LANE
HOLLY HILL, FL 32117 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: GLENDA STEPHENS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENS, GLENDA
Address: 1555 HANCOCK LN
City-St-Zip: HOLLY HILL, FL 32117

Title: S
Name: SALMANS, LUCY
Address: REVERE LANE
City-St-Zip: HOLLY HILL, FL 32117

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

Title: D
Name: SOROKA, DORICE
Address: 130 S. RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: DORICE SOROKA

DIRE

04/27/2011

Electronic Signature of Signing Officer or Director

Date