2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001112

FILED Mar 09, 2011 Secretary of State

Entity Name: HERITAGE BAY COMMONS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10481 BEN C. PRATT/6 MILE CYPRESS PKWY.

FT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

10481 BEN C. PRATT/6 MILE CYPRESS PKWY. FT MYERS, FL 33966

FEI Number: 26-1787751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANN, CHARLES ESQ. 1833 HENDRY STREET FT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BURDETT, ANTHONY J

Address: 10481 BEN C. PRATT/6 MILE CYPRESS PKWY.

City-St-Zip: FT MYERS, FL 33966

Title: VD

Name: MC MURRAY, DARIN

Address: 10481 BEN C. PRATT/6 MILE CYPRESS PKWY.

City-St-Zip: FT MYERS, FL 33966

Title: STD

Name: HURST, BRYAN

Address: 10481 BEN C. PRATT/6 MILE CYPRESS PKWY.

City-St-Zip: FT MYERS, FL 33966

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: ANTHONY BURDETT PD

03/09/2011