

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003892

FILED
Jan 18, 2011
Secretary of State

Entity Name: LAKE FRONT VILLAS AT HERITAGE LAKE PARK ASSOCIATION, INC.

Current Principal Place of Business:

26212 MADRAS CT
PUNTA GORDA, FL 33983

New Principal Place of Business:

100 HERONS COVE DRIVE
PUNTA GORDA, FL 33983

Current Mailing Address:

26212 MADRAS CT
PUNTA GORDA, FL 33983

New Mailing Address:

100 HERONS COVE DRIVE
PUNTA GORDA, FL 33983

FEI Number: 20-2766276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDER, WILLIAM M
200 S ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PALMER PROPERTY MANAGEMENT
100 HERONS COVE DRIVE
PUNTA GORDA, FL 33983 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: DAVID PALMER

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PALMER, PHILIP J
Address: 100 HERONS COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: PTSD
Name: REID, CAROL
Address: 100 HERONS COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VPD
Name: SCHUSTER, JACK
Address: 100 HERONS COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: DAVID PALMER

CAM

01/18/2011

Electronic Signature of Signing Officer or Director

Date