

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004532

FILED
Feb 12, 2010
Secretary of State

Entity Name: HERITAGE CROSSING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8390 CHAMPIONSGATE BLVD., SUITE 304
CHAMPIONSGATE, FL 33896

New Principal Place of Business:

8390 CHAMPIONSGATE BLVD.
SUITE 304
CHAMPIONSGATE, FL 33896 US

Current Mailing Address:

8390 CHAMPIONSGATE BLVD., SUITE 304
CHAMPIONSGATE, FL 33896

New Mailing Address:

8390 CHAMPIONSGATE BLVD.
SUITE 304
CHAMPIONSGATE, FL 33896 US

FEI Number: 13-4298393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AEGIS COMMUNITY MANAGEMENT SOLUTIONS, INC.
8390 CHAMPIONSGATE BLVD., SUITE 304
CHAMPIONSGATE, FL 33896 US

Name and Address of New Registered Agent:

AEGIS COMMUNITY MANAGEMENT SOLUTIONS, INC.
8390 CHAMPIONSGATE BLVD.
SUITE 304
CHAMPIONSGATE, FL 33896 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:

02/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, KENT
Address: 8390 CHAMPIONSGATE BLVD., SUITE 304
City-St-Zip: CHAMPIONSGATE, FL 33896 US

Title: VP
Name: WALSH, JAMES
Address: 8390 CHAMPIONSGATE BLVD., SUITE 304
City-St-Zip: CHAMPIONSGATE, FL 33896 US

Title: S/T
Name: LYNCH, KEVIN
Address: 8390 CHAMPIONSGATE BLVD., SUITE 304
City-St-Zip: CHAMPIONSGATE, FL 33896 US

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 BURMAN

AGNT

02/12/2010

Electronic Signature of Signing Officer or Director

Date