

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012968

FILED
Aug 05, 2009
Secretary of State

Entity Name: HERITAGE ESTATES CONDOMINIUM ASSOCIATION OF ORLANDO, INC.

Current Principal Place of Business:

11701 HERITAGE ESTATES AVE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

11701 HERITAGE ESTATES AVE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 20-4329449 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

PRESIDIO REALTY, INC.
2909 W. BAYTON BAY BLVD., #202
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

AZAM, ASIMA M ESQ
24 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 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: ASIMA M. AZAM, ESQ.

08/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAMBUCCO, JOSEPH S
Address: 380 LEXINGTON AVENUE, SUITE 710
City-St-Zip: NEW YORK, NY 10168 US

Title: D () Delete
Name: MCCOLLUM, KEVIN
Address: 11706 HERITAGE POINT DR., #128
City-St-Zip: ORLANDO, FL 32825 US

Title: VD () Delete
Name: MULLARKEY, ROGER T
Address: 380 LEXINGTON AVENUE, SUITE 710
City-St-Zip: NEW YORK, NY 10168 US

Title: ST () Delete
Name: GLINSKI, CHRISTOPHER
Address: 380 LEXINGTON AVENUE, SUITE 710
City-St-Zip: NEW YORK, NY 10168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH S. SAMBUCCO

PRES

08/05/2009

Electronic Signature of Signing Officer or Director

Date