2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012968

FILED Apr 19, 2011 Secretary of State

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

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

11701 HERITAGE ESTATES AVE ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

11701 HERITAGE ESTATES AVE ORLANDO, FL 32825

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MULLARKEY, ROGER

Address: 380 LEXINGTON AVE., SUITE 710 City-St-Zip: NEW YORK, NY 10168 US

Title: TD

Name: ELLEN, BRETT

Address: 6143 S. WILLOW DR., SUITE 200 City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: SD

Name: LAMBERT, HEATHER

Address: 11903 SANDY KNOLL CT. #915 City-St-Zip: ORLANDO, FL 32825 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: ROGER MULLARKEY P 04/19/2011