2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000006

FILED Apr 04, 2011 Secretary of State

Entity Name: LAKE HEINIGER ESTATES COMMUNITY ASSOCIATION, INC.

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

19 E. CENTRAL BLVD 8141 54TH AVENUE N

SECOND FLOOR ST. PETERSBURG, FL 33709 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

19 E. CENTRAL BLVD 8141 54TH AVENUE N

SECOND FLOOR ST. PETERSBURG, FL 33709 ORLANDO, FL 32801

FEI Number: 04-3837803 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:

SURFACE, FRANK

VESTA PROPERTY SERVICES, INC.

19 E. CENTRAL BLVD

8141 54TH AVENUE N

SECOND FLOOR

ST. PETERSBURG, FL. 33709 LIS

SECOND FLOOR ST. PETERSBURG, FL 33709 US 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: DANIEL P. ARMSTRONG 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 MCDONALD, KENNY D

 Address:
 8141 54TH AVENUE N

 City-St-Zip:
 ST. PETERSBURG, FL 33709

Title: DVS

 Name:
 MOCERI, MICHAEL A

 Address:
 8141 54TH AVENUE N

 City-St-Zip:
 ST. PETERSBRUG, FL 33709

Title: VPD

 Name:
 ANDERSON, RICHARD K

 Address:
 8141 54TH AVENUE N

 City-St-Zip:
 ST. PETERSBURG, FL 33709

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: KENNY D MCDONALD P 04/04/2011