

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003254

FILED
Jan 06, 2010
Secretary of State

Entity Name: HERITAGE PLANTATION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4460 LEGENDARY DRIVE
SUITE 100
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4460 LEGENDARY DRIVE
SUITE 100
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-3859240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD S. JOHNSON, P.A.
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RIGGS, STEPHEN C
4460 LEGENDARY DRIVE
SUITE 100
DESTIN, FL 32541 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: STEPHEN C RIGGS

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIGGS, STEPHEN C
Address: 4460 LEGENDARY DRIVE, SUITE 100
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: RIGGS, STEPHEN C
Address: 4460 LEGENDARY DRIVE, SUITE 100
City-St-Zip: DESTIN, FL 32541

Title: SEC.
Name: RIGGS, STEPHEN C
Address: 4460 LEGENDARY DRIVE, SUITE 100
City-St-Zip: DESTIN, FL 32541

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: STEPHEN C RIGGS

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date