

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003254

FILED
Jan 17, 2011
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:

500 GRAND BOULEVARD
SUITE 210
MIRAMAR BEACH, FL 32550

Current Mailing Address:

4460 LEGENDARY DRIVE
SUITE 100
DESTIN, FL 32541

New Mailing Address:

500 GRAND BOULEVARD
SUITE 210
MIRAMAR BEACH, FL 32550

FEI Number: 20-3859240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIGGS, STEPHEN C
500 GRAND BOULEVARD
SUITE 210
MIRAMAR BEACH, FL 32550 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

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIGGS, STEPHEN C
Address: 500 GRAND BOULEVARD, SUITE 210
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: RIGGS, STEPHEN C
Address: 500 GRAND BOULEVARD, SUITE 210
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: SEC.
Name: RIGGS, STEPHEN C
Address: 500 GRAND BOULEVARD, SUITE 210
City-St-Zip: MIRAMAR BEACH, FL 32550

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

01/17/2011

Electronic Signature of Signing Officer or Director

Date