

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 23, 2011**  
**Secretary of State**

DOCUMENT# N06000003254

**Entity Name:** HERITAGE PLANTATION HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**500 GRAND BOULEVARD  
SUITE 210  
MIRAMAR BEACH, FL 32550**New Principal Place of Business:**502-C CAPITAL CIRCLE SE  
TALLAHASSEE, FL 32301**Current Mailing Address:**500 GRAND BOULEVARD  
SUITE 210  
MIRAMAR BEACH, FL 32550**New Mailing Address:**2901 CLINT MOORE ROAD - 407  
BOCA RATON, FL 33496**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  
500 GRAND BOULEVARD  
SUITE 210  
MIRAMAR BEACH, FL 32550 US**Name and Address of New Registered Agent:**

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:**

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

Title: DP  
Name: WELTMAN, LOUIS S  
Address: 3205 NW 62ND STREET  
City-St-Zip: BOCA RATON, FL 33496

Title: VP  
Name: TURNER, DOUGLAS E  
Address: 502-C CAPITAL CIRCLE SE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: ST  
Name: KNOWLES, CAULIE T  
Address: 259 BAYWINDS DR.  
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: LOUIS S. WELTMAN

P

11/23/2011

Electronic Signature of Signing Officer or Director

Date