

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 13, 2012
Secretary of State

DOCUMENT# N06000003284

Entity Name: HERITAGE RESERVE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5514 PARK BLVD.
PINELLAS PARK, FL 33781**New Principal Place of Business:****Current Mailing Address:**5514 PARK BLVD.
PINELLAS PARK, FL 33781**New Mailing Address:****FEI Number:** 20-4625847**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALMER, COREY
5514 PARK BLVD
PINELLAS PARK, FL 33781 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: DP
Name: WILKE, CHASTITY
Address: 9402 59TH STREET
City-St-Zip: PINELLAS PARK, FL 33782

Title: DV
Name: COLLINS, STEVE
Address: 5812 95TH AVENUE
City-St-Zip: PINELLAS PARK, FL 33782

Title: DST
Name: EHRLICH, SHARRYN
Address: 9415 59TH STREET
City-St-Zip: PINELLAS PARK, FL 33782

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: PALMER, COREY

RA

08/13/2012

Electronic Signature of Signing Officer or Director

Date