

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005137

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE HERITAGE CLUB AT BOYNTON BEACH PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

909 SE 5TH SVENUE
SUITE 200
DELRAY BEACH, FL 33483

New Principal Place of Business:

1030 S. FEDERAL HWY., SUITE 100
DELRAY BEACH, FL 33483 US

Current Mailing Address:

909 SE 5TH SVENUE
SUITE 200
DELRAY BEACH, FL 33483

New Mailing Address:

1030 S. FEDERAL HWY., SUITE 100
DELRAY BEACH, FL 33483 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEW CENTURY BOYNTON ONE DEVELOPMENT, LLLP
909 SE 5TH SVENUE
SUITE 200
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

NEW CENTURY BOYNTON ONE DEVELOPMENT, LLLP
1030 S. FEDERAL HWY., SUITE 100
DELRAY BEACH, FL 33483 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: _____

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: DIMISA, J.P.
Address: 909 SE 5TH AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: BIGGS, DAVID
Address: 909 SE 5TH AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD () Delete
Name: MATHIAS, ROBERT
Address: 909 SE 5TH AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: DIMISA, J.P.
Address: 1030 S. FEDERAL HWY., SUITE 100
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SD (X) Change () Addition
Name: BIGGS, DAVID
Address: 1030 S. FEDERAL HWY., SUITE 100
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: PD (X) Change () Addition
Name: MATHIAS, ROBERT
Address: 1030 S. FEDERAL HWY., SUITE 100
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID BIGGS

SD

04/23/2009

Electronic Signature of Signing Officer or Director

Date