2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005776

FILED Apr 11, 2010 Secretary of State

Entity Name: HERITAGE PROPERTY OWNERS ASSOCIATION OF CITRUS COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

1502 N. ABALONE TERRACE HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

1502 N. ABALONE TERRACE HERNANDO, FL 34442

FEI Number: 77-0675696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STILLWELL, CLARK A 320 HIGHWAY 41 SOUTH INVERNESS, FL 34450 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 CHANCEY, MARVIN T

 Address:
 1502 N. ABALONE TERRACE

 City-St-Zip:
 HERNANDO, FL 34442

Title: [

Name: BASS, ROBERT

Address: 1502 N. ABALONE TERRACE City-St-Zip: HERNANDO, FL 34442

Title:

 Name:
 CHANCEY, SHERI W

 Address:
 1502 N. ABALONE TERRACE

 City-St-Zip:
 HERNANDO, FL 34442

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: MARVIN T. CHANCEY, JR.

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04/11/2010