

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005776

FILED
Jun 29, 2012
Secretary of State

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

Current Principal Place of Business:

1502 N. ABALONE TERRACE
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

1502 N. ABALONE TERRACE
HERNANDO, FL 34442

New Mailing Address:

6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429

FEI Number: 77-0675696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHLUMBERGER ACCOUNTING SERVICES INC
6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 344298723 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: ROBERT E SCHLUMBERGER

06/29/2012

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: D
Name: BASS, ROBERT
Address: 1502 N. ABALONE TERRACE
City-St-Zip: HERNANDO, FL 34442

Title: D
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

D

06/29/2012

Electronic Signature of Signing Officer or Director

Date