2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007260

FILED Jan 10, 2011 Secretary of State

Entity Name: HENICS HEIGHTS CONDOMINIUM ASSOCIATION, INC.

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

2106 N 13TH STREET

GAINESVILLE, FL 32609 US

Current Mailing Address: New Mailing Address:

2106 N 13TH STREET

GAINESVILLE, FL 32609 US

FEI Number: 11-3785269 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:

ROGERS, RICHARD 2106 NW 13TH STREET GAINESVILLE FL 32609

GAINESVILLE, FL 32609 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: PD

Name: CHUBB, BARRY

Address: 3149 SE MORNINGSIDE BLVD City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: DV

Name: XIONG, YUGING Address: 996 SW 16TH AVE

City-St-Zip: GAINESVILLE, FL 32601 US

Title: DST

Name: OSTROWICKI, GABERIELLE Address: 740 PRADO CIRCLE City-St-Zip: KEY WEST, FL 33040 US

Title:

Name: TOUGH, SHERRY
Address: 2909 XAVIER COUJRT
City-St-Zip: ORLANDO, FL 32826 US

Title: D

Name: BARBETTA, BENJAMIN
Address: 1114 NW 6TH STREET UNIT 12
City-St-Zip: GAINESVILLE, FL 32601 US

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: BARRY CHUBB PD 01/10/2011