

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008562

FILED
Apr 28, 2011
Secretary of State

Entity Name: HERITAGE PROFESSIONAL PARK POA, INC.

Current Principal Place of Business:

243 N. E. 7TH STREET
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 641000
BEVERLY HILLS, FL 34464 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARDY, JOHN S III
243 N. E. 7TH STREET
CRYSTAL RIVER, FL 34428 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: PSTD
Name: RITU SANON FAMILY TRUST DTD 5/01/2009
Address: PO BOX 641000
City-St-Zip: BEVERLY HILLS, FL 34464 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: RITU SANON FAMILY TRUST DTD 5/01/2009

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date