

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009754

FILED
Feb 16, 2011
Secretary of State

Entity Name: HERITAGE HILLS OF CLERMONT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8141 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

3195 HERITAGE HILLS BLVD.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-5047665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, BARBARA
1200 S. PINE ISLAND DRIVE
PLANTATION, FL 33324 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: PD
Name: FULGHUM, JOE
Address: 15550 LIGHTWAVE DR., SUITE 210
City-St-Zip: CLEARWATER, FL 33760

Title: VPST
Name: BONIN, ROBERT
Address: 15550 LIGHTWAVE DR., SUITE 210
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: MORGAN, KAREN
Address: 15550 LIGHTWAVE DR., SUITE 210
City-St-Zip: CLEARWATER, FL 33760

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: JOE FULGHUM

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date