2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000013138

FILED Jan 04, 2011 Secretary of State

Entity Name: HERITAGE CREEK HOMEOWNERS' ASSOCIATION, INC.

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

779 COMMERCE DRIVE, STE. 14 11691 GATEWAY BLVD SUITE 203

VENICE, FL 34292 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

779 COMMERCE DRIVE, STE. 14 11691 GATEWAY BLVD SUITE 203

VENICE, FL 34292 FORT MYERS, FL 33913

FEI Number: 20-8246638 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:

GREIG, MICHAEL K
779 COMMERCE DRIVE, STE. 14

VISION ASSOCIATION MANAGEMENT
11691 GATEWAY BLVD

VENICE, FL 34292 US SUITE 203
FORT MYERS, FL 33913 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: WILLIAM BOWER 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPT

Name: FELDSTEEN, LEIGH

Address: 11691 GATEWAY BLVD SUITE 203

City-St-Zip: FORT MYERS, FL 33913

Title: DVS

Name: PENTECOST, JONATHON

Address: 11691 GATEWAY BLVD SUITE 203

City-St-Zip: FORT MYERS, FL 333913

Title: S/T

Name: RATZ, JAMES

Address: 11691 GATEWAY BLVD SUITE 203

City-St-Zip: FORT MYERS, FL 33913

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: JAMES RATZ S/T 01/04/2011