

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06165

FILED
Feb 25, 2009
Secretary of State

Entity Name: WILLIAMSBURG AT HERITAGE RIDGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1111 SE FEDERAL HWY
STE 100
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1111 SE FEDERAL HWY
STE 100
STUART, FL 34994 US

New Mailing Address:

FEI Number: 59-2521102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE L
401 E OSCEOLA ST
STUART, FL 34995 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 () Delete
Name: DAVIES, AUDREY B
Address: 6901 SE CONSTITUTION BLVD #6-101
City-St-Zip: HOBE SOUND, FL 33455

Title: SD () Delete
Name: HARLAN, DAVID
Address: 6860 SE CONSTITUTION BLVD #9-104
City-St-Zip: HOBE SOUND, FL 33455

Title: VPD () Delete
Name: VENDITELLI, ARTHUR
Address: 6860 SE CONSTITUTION BLVD #9-205
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: COLLIER, JOHN
Address: 6333 SE WILLIAMSBURG DR #12-201
City-St-Zip: HOBE SOUND, FL 33455

Title: TD () Delete
Name: PETERSEN, JOYCE
Address: 6980 SE CONSTITUTIONAL BLVD #2-102
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: DAVIES, AUDREY B
Address: 6901 SE CONSTITUTION BLVD #6-101
City-St-Zip: HOBE SOUND, FL 33455

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: VENDITELLI, ARTHUR
Address: 6860 SE CONSTITUTION BLVD #9-205
City-St-Zip: HOBE SOUND, FL 33455

Title: TD (X) Change () Addition
Name: RICHARD, COHEN
Address: 6363 SE WILLIAMSBURG DR #13-202
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: MURTAGH, WILLIAM
Address: 6820 SE CONSTITUTIONAL BLVD #10-104
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR VENDITELLI

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date