2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06165

FILED Feb 29, 2012 Secretary of State

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

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

1111 SE FEDERAL HWY

STE 100 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1111 SE FEDERAL HWY SUITE 100 STUART, FL 34994 US

FEI Number: 59-2521102 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:

CORNETT, JANE L 401 E OSCEOLA ST STUART, FL 34995 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: D

Name: DAVIES, AUDREY B

Address: 6901 SE CONSTITUTION BLVD #6-101

City-St-Zip: HOBE SOUND, FL 33455

Title: PD

Name: HARLAN, DAVID

Address: 6860 SE CONSTITUTION BLVD #9-104

City-St-Zip: HOBE SOUND, FL 33455

Title: SD

Name: DEBRUIN, KEITH

Address: 6503 SE CONSTITUTION BLVD #7-206

City-St-Zip: HOBE SOUND, FL 33455

Title: TD

Name: COHEN, RICHARD

Address: 6363 SE WILLIAMSBURG DR #13-202

City-St-Zip: HOBE SOUND, FL 33455

Title: VPD

Name: ABRUZZIO, THERESA

Address: 6503 SE WILLIAMSBURG DRIVE #7-105

City-St-Zip: HOBE SOUND, FL 33455

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: DAVID HARLAN PRES 02/29/2012