2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002535

FILED Jan 13, 2011 Secretary of State

Entity Name: LAKE FRONT VILLAS II AT HERITAGE LAKE PARK ASSOCIATION, INC.

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

26212 MADRAS CT.

PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

26212 MADRAS CT.

PUNTA GORDA, FL 33983

FEI Number: 20-8745813 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:

SEIDER, WILLIAM M. PALMER, PHILIP J 200 S. ORANGE AVE. PALMER, PHILIP J 26212 MADRAS COURT

SARASOTA, FL 34236 US PUNTA GORDA, FL 33983 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: PHILIP J PALMER 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PALMER, PHILIP J.
Address: 26212 MADRAS CT.
City-St-Zip: PUNTA GORDA, FL 33983

Title: D

Name: PALMER, KATHLEEN
Address: 26212 MADRAS CT.
City-St-Zip: PUNTA GORDA, FL 33983

Title:

 Name:
 INABNITT, TONY

 Address:
 26212 MADRAS CT.

 City-St-Zip:
 PUNTA GORDA, FL 33983

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: PHILIP J PALMER PRES 01/13/2011