

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004525

FILED
Feb 08, 2012
Secretary of State

Entity Name: HERITAGE LANDING HAMMERHEADS, INC

Current Principal Place of Business:

370 HERITAGE LANDING PARKWAY
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2637 SNAIL KITE CT
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SICKELS, RENEE C
2637 SNAIL KITE CT
ST AUGUSTINE, FL 32092 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: P
Name: RYAN, SHAWN
Address: 836 MARJORIES WAY
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP
Name: LIVELY, ANGIE
Address: 1725 WINDOVER PL
City-St-Zip: ST AUGUSTINE, FL 32092

Title: S
Name: BEAUCHAMP, LISA
Address: 2713 SPINNERBAIT CT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: T
Name: SICKELS, RENEE
Address: 2637 SNAIL KITE CT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: LL
Name: EMAMDIE, LINDA
Address: 2037 RIVERS OWN
City-St-Zip: ST AUGUSTINE, FL 32092

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: RENEE SICKELS

T

02/08/2012

Electronic Signature of Signing Officer or Director

Date