2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009455

FILED May 07, 2009 Secretary of State

Entity Name: HERITAGE PARK AT ARTISAN LAKES HOMEOWNERS ASSOCIATION, INC.

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

8430 ENTERPRISE CIRCLE SUITE 100 4905 WEST LAUREL STREET

BRADENTON, FL 342024108 SUITE 100

TAMPA, FL 336073826

Current Mailing Address: New Mailing Address:

8430 ENTERPRISE CIRCLE SUITE 100 4905 WEST LAUREL STREET

BRADENTON, FL 342024108 SUITE 100

TAMPA, FL 336073826

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 342024108 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:

- Clarkenia Ginnakun af Davistonad Arant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV () Delete Title: DP (X) Change () Addition

Name: STOREY, MICHAEL A
Address: 8430 ENTERPRISE CIRCLE SUITE 100
Address: ASHER, JOHN P
Address: 4905 WEST LAUREL STREET SUITE 100

City-St-Zip: BRADENTON, FL 342024108 City-St-Zip: TAMPA, FL 336073826

Title: DP () Delete Title: DV (X) Change () Addition

Name: GRUETER, JOHN F Name: FROST, JASON B

Address: 8430 ENTERPRISE CIRCLE SUITE 100 Address: 4905 WEST LAUREL STREET SUITE 100

City-St-Zip: BRADENTON, FL 342024108 City-St-Zip: TAMPA, FL 336073826

Title: DV () Delete Title: DV (X) Change () Addition Name: SPENCE, THOMAS R Name: FOOTE, TERRY L

Address: 8430 ENTERPRISE CIRCLE SUITE 100 Address: 4905 WEST LAUREL STREET SUITE 100

City-St-Zip: BRADENTON, FL 342024108 City-St-Zip: TAMPA, FL 336073826

 $\label{eq:title: V (x) Delete Title: VTS (X) Change () Addition} \label{eq:title: VTS (X) Change () Addition}$

Name: MEATH, GREGORY S Name: CAMPBELL, MICHELLE M

Address: 8430 ENTERPRISE CIRCLE SUITE 100 Address: 4905 WEST LAUREL STREET SUITE 100

City-St-Zip: BRADENTON, FL 342024108 City-St-Zip: TAMPA, FL 336073826

Title: AS () Delete Title: AS (X) Change () Addition

Name: MERRILL, S. TODD Name: MERRILL, S. TODD

Address: 8430 ENTERPRISE CIRCLE SUITE 100 Address: 4905 WEST LAUREL STREET SUITE 100

City-St-Zip: BRADENTON, FL 342024108 City-St-Zip: TAMPA, FL 336073826

Title: () Delete Title: AS () Change (X) Addition Name: IACINO, RITA JANE

Name: Name: IACINO, RITA JANE
Address: Address: 4905 WEST LAUREL STREET SUITE 100

City-St-Zip: City-St-Zip: TAMPA, FL 336073826

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: S. TODD MERRILL AS 05/07/2009