

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009455

FILED
Feb 23, 2011
Secretary of State

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

Current Principal Place of Business:

501 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232

New Principal Place of Business:

501 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US

Current Mailing Address:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251

New Mailing Address:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251 US

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: ASHER, JOHN P
Address: 501 N. CATTLEMEN ROAD, SUITE 100
City-St-Zip: SARASOTA, FL 34232 US

Title: DVT
Name: WILMETH, RICHARD M
Address: 501 N. CATTLEMEN ROAD, SUITE 100
City-St-Zip: SARASOTA, FL 34232 US

Title: DVS
Name: FICHTER, THOMAS P JR
Address: 501 N. CATTLEMEN ROAD, SUITE 100
City-St-Zip: SARASOTA, FL 34232 US

Title: V
Name: KEMPTON, JOHN S
Address: 501 N. CATTLEMEN ROAD, SUITE 100
City-St-Zip: SARASOTA, FL 34232 US

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: JOHN P. ASHER

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date