2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004727

Entity Name: HERITAGE RUN TOWNHOME ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5323 MILLENIA LAKES BLVD SUITE 121 ORLANDO, FL 32839	1700 NW 66TH AVENUE 102 PLANTATION, FL 33313

Current Mailing Address:	**New Mailing Address:**
5323 MILLENIA LAKES BLVD SUITE 121 ORLANDO, FL 32839	1700 NW 66TH AVENUE 102 PLANTATION, FL 33313

FEI Number: 61-1545466   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ALBRECHT, SHARON 5323 MILLENIA LAKES BLVD SUITE 121 ORLANDO, FL 32839 US	MURPHY, WILLIAM M 1700 NW 66TH AVENUE 102 PLANTATION, FL 33313 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: WILLIAM M. MURPHY   09/28/2010
           Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURPHY, WILLIAM M
Address: 1700 NW 66TH AVENUE, STE 102
City-St-Zip: PLANTATION, FL 33313

Title: VP
Name: MCINTOSH, GREG
Address: P. O. BOX 461000
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: S
Name: BERGER, SCOTT
Address: 3031 NE 51ST ST., SUITE 306
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: CAMERON, CLAY
Address: 4270 SW 54TH AVE.
City-St-Zip: DAVIE, FL 33314

Title: D
Name: KANE, JIM
Address: 1235 SE 13TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: WILLIAM M. MURPHY   P   09/28/2010
           Electronic Signature of Signing Officer or Director   Date