

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004727

FILED
Mar 28, 2012
Secretary of State

Entity Name: HERITAGE RUN TOWNHOME ASSOCIATION, INC.

Current Principal Place of Business:

1700 NW 66TH AVENUE
102
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1700 NW 66TH AVENUE
102
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 61-1545466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, WILLIAM M
1700 NW 66TH AVENUE
102
PLANTATION, FL 33313 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: 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

03/28/2012

Electronic Signature of Signing Officer or Director

Date