

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010244

FILED
May 04, 2009
Secretary of State

Entity Name: CONDOMINIUM ASSOCIATION OF HERITAGE MEDICAL PLAZA, INC.

Current Principal Place of Business:

2201 CANTU CT SUITE 104
SARASOTA, FL 34232

New Principal Place of Business:

1040 RIVER HERITAGE BLVD.
UNIT 101
BRADENTON, FL 34212

Current Mailing Address:

2201 CANTU CT SUITE 104
SARASOTA, FL 34232

New Mailing Address:

1700 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239

FEI Number: 26-3827524 FEI Number Applied For () FEI Number Not Applicable () 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:

BROWNSTAR PROPERTIES II, LLC
2201 CANTU CT SUITE 104
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: HUGH MIDDLEBROOKS

05/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: STARLING, FRED M
Address: 2201 CANTU CT SUITE 104
City-St-Zip: SARASOTA, FL 34232

Title: DVP () Delete
Name: COX, MARGARET
Address: 2201 CANTU CT SUITE 104
City-St-Zip: SARASOTA, FL 34232

Title: DS () Delete
Name: ROBERTS, MARILYN
Address: 2201 CANTU CT SUITE 104
City-St-Zip: SARASOTA, FL 34232

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STARLING, FRED M
Address: 2201 CANTU CT SUITE 104
City-St-Zip: SARASOTA, FL 34232

Title: DST (X) Change () Addition
Name: HARRINGTON, MICHAEL
Address: 1700 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239 US

Title: D (X) Change () Addition
Name: TAYLOR, DEBORAH
Address: 1700 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239 US

Title: P () Change (X) Addition
Name: MACKENZIE, GWENDOLYN
Address: 1700 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239 US

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: MICHAEL HARRINGTON

SEC

05/04/2009

Electronic Signature of Signing Officer or Director

Date