2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010244

FILED Apr 20, 2010 Secretary of State

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

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

1040 RIVER HERITAGE BLVD. UNIT 101 BRADENTON, FL 34212

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 STARLING, FRED M

 Address:
 2201 CANTU CT SUITE 104

 City-St-Zip:
 SARASOTA, FL 34232

Title: DST

Name: HARRINGTON, MICHAEL
Address: 1700 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239 US

Title:

Name: BURKE, PATRICIA

Address: 1700 SOUTH TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34239 US

Title: F

Name: MACKENZIE, GWENDOLYN Address: 1700 SOUTH TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34239 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: GWENDOLYN MACKENZIE P