2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 29, 2008
Secretary of State

DOCUMENT# N08334

Entity Name: HERITAGE SQUARE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2219 SHADEHILL COURT
TAMPA, FL 33612

New Principal Place of Business:

2223 SHADEHILL COURT
TAMPA, FL 33612

Current Mailing Address:

2219 SHADEHILL COURT
TAMPA, FL 33612

New Mailing Address:

2223 SHADEHILL COURT
TAMPA, FL 33612

FEI Number: 59-2842872 **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:

DEBORD, NOELETTA A
2219 SHADEHILL COURT
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MCDONOUGH, DAWNA A
2223 SHADEHILL COURT
TAMPA, FL 33612 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: DAWNA MCDONOUGH 05/29/2008
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DIXON, MARC
Address: 2202 SHADEHILL CT
City-St-Zip: TAMPA, FL 33612

Title: DP ( ) Delete
Name: HINSON, CARL C
Address: 2109 SOUTH FORE CIR
City-St-Zip: TAMPA, FL 33618

Title: DVP ( ) Delete
Name: ARIAS, CARLES E
Address: 2110 WEST FORE DR
City-St-Zip: TAMPA, FL 33612

Title: TD ( ) Delete
Name: DEBORD, NOELETTA
Address: 2219 SHADEHILL CT
City-St-Zip: TAMPA, FL 33612

Title: DS ( ) Delete
Name: GRECO, JAMES N
Address: 2103 SOUTH FORE CIR
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: DIXON, CANDICE
Address: 2202 SHADEHILL CT
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change ( ) Addition
Name: WILLS, ALICE C
Address: 2220 SHADEHILL CT.
City-St-Zip: TAMPA, FL 33618

Title: SEC (X) Change ( ) Addition
Name: CARSCALLEN, NEDDIE
Address: 2102 S. FORE
City-St-Zip: TAMPA, FL 33612

Title: DP (X) Change ( ) Addition
Name: ALVARE, MANNIE
Address: 2110 S. FORE CIRCLE
City-St-Zip: TAMPA, FL 33612

Title: TD (X) Change ( ) Addition
Name: MCDONOUGH, DAWNA
Address: 2223 SHADEHILL CT.
City-St-Zip: TAMPA, FL 33612

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: DAWNA MCDONOUGH TD 05/29/2008
Electronic Signature of Signing Officer or Director — Date