

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08334

FILED
Jan 20, 2010
Secretary of State

Entity Name: HERITAGE SQUARE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2223 SHADEHILL COURT
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

2223 SHADEHILL COURT
TAMPA, FL 33612

New Mailing Address:

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:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIXON, CANDICE
Address: 2202 SHADEHILL CT
City-St-Zip: TAMPA, FL 33612

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

Title: SEC
Name: CARSCALLEN, NEDDIE
Address: 2102 S. FORE
City-St-Zip: TAMPA, FL 33612

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

Title: TD
Name: MCDONOUGH, DAWNA
Address: 2223 SHADEHILL CT.
City-St-Zip: TAMPA, FL 33612

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: DAWNA MCDONOUGH

TRS

01/20/2010

Electronic Signature of Signing Officer or Director

Date