2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08334

FILED Jan 04, 2011 Secretary of State

Entity Name: HERITAGE SQUARE PROPERTY OWNERS ASSOCIATION, INC.

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

2223 SHADEHILL COURT TAMPA, FL 33612

Current Mailing Address: 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 ()

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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

Title: VP

Name: GANIO, SUSAN C Address: 2220 SHADEHILL CT. City-St-Zip: TAMPA, FL 33618

Title: SEC

Name: DEBORD, NOELETTA 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: TE

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 MGR 01/04/2011