

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 14, 2011
Secretary of State

DOCUMENT# N08334

Entity Name: HERITAGE SQUARE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2223 SHADEHILL COURT
TAMPA, FL 33612**New Principal Place of Business:**2219 SHADEHILL COURT
TAMPA, FL 33612**Current Mailing Address:**2223 SHADEHILL COURT
TAMPA, FL 33612**New Mailing Address:**2219 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:**MCDONOUGH, DAWNA A
2223 SHADEHILL COURT
TAMPA, FL 33612 US**Name and Address of New Registered Agent:**DEBORD, NOELETТА A
2219 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: NOELETТА A. DEBORD

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ARIAS, CARLOS
Address: 2110 W. FORE DRIVE.
City-St-Zip: TAMPA, FL 33612

Title: TR
Name: DEBORD, NOELETТА A
Address: 2219 SHADEHILL COURT
City-St-Zip: TAMPA, FL 33612

Title: PR
Name: MORRIS, WILLIAM J
Address: 2111 W. FORE CIRCLE
City-St-Zip: TAMPA, FL 33612

Title: SEC
Name: KEATTS, LOUISE
Address: 2104 S. FORE CIRCLE
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: NOELETТА A. DEBORD

TR

03/14/2011

Electronic Signature of Signing Officer or Director

Date