

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000582

FILED
Apr 26, 2012
Secretary of State

Entity Name: HERITAGE BAY TRANSITION COMMITTEE, INC.

Current Principal Place of Business:

10576 SMOKEHOUSE BAY DRIVE
#202
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

10576 SMOKEHOUSE BAY DRIVE
#202
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 94-1687665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAACK, CHERYL D
10576 SMOKEHOUSE BAY DRIVE
#202
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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: C
Name: MAGNARELLA, PHILIP J
Address: 10468 HERITAGE BAY BOULEVARD
City-St-Zip: NAPLES, FL 34120 US

Title: VC
Name: FOLEY, JOHN F
Address: 10521 HERITAGE BAY BOULEVARD
City-St-Zip: NAPLES, FL 34120 US

Title: S
Name: HAACK, CHERYL D
Address: 10576 SMOKEHOUSE BAY DRIVE #202
City-St-Zip: NAPLES, FL 34120 US

Title: T
Name: MAY, JOHN C
Address: 10260 GATOR BAY COURT
City-St-Zip: NAPLES, FL 34120 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: CHERYL D. HAACK

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date