2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED
May 01, 2008 08:00 AN
Secretary of State

DO	\Box	IN/	IFN:	T#1	J1	32	53
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1. Entity Name

HERITAGE BAY HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

1307 43RD AVE. DR. W. PALMETTO, FL 34221

Mailing Address

1307 43RD AVE. DR. W. PALMETTO, FL 34221



04142008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-2628029

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CABANILLAS, DENISE 4334 15TH WAY PALMETTO, FL 34221

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8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000937798 05/27/08-80064-012-61-25				
10.	OFFICERS AND DIF	RECTORS		•					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FITZPATRICK, MARK 4315 15TH WAY PALMETTO, FL 34221			x *					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SIROKY, BOB 1505 43RD AVE DR W PALMETTO, FL 34221			•					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'BANNON, BRENDA 1412-43RD AVE DR W PALMETTO, FL 34221			DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TERRY, LINDA 1528-43RD AVE DR W PALMETTO, FL 34221			IN [*]	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-21P				4					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the correction of the receiver or trustee among the execute this report as required by Chapter 517. Florida Statutes, and that my name appears in Block 10 or Block 11 if									