

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16835

FILED
Jan 29, 2009
Secretary of State

Entity Name: HERITAGE VILLAGE OF PALM BEACH LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7601 76TH WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

7731 77TH WAY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

901 NORTHPOINT PKWY.
STE 307
WEST PALM BEACH, FL 33407

New Mailing Address:

1201 US HIGHWAY ONE
STE 330
NORTH PALM BEACH, FL 33408

FEI Number: 59-2718908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVOK, JAMES N ESQ.
DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE., STE 400
WEST PALM BEACH, FL 33409 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: ST () Delete
Name: ROEHL, PATRICE E
Address: 7001 77TH WAY
City-St-Zip: WEST PALM BEACH, FL 334076778

Title: D () Delete
Name: OLDENBURG, HERBERT C
Address: 7704 77TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PD () Delete
Name: MANUCY, KAREN D
Address: 7606 76TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: RIVERS, MATTIE
Address: 7011 70TH WY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REDDING-RIVERS, MATTIE
Address: 7011 77TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCRAE, EDWIN
Address: 7727 77TH WY
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KAREN MANUCY

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date