

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16835

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

7731 77TH WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: DVP
Name: COMPITELLO, DONALD
Address: 7804 78TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DST
Name: ROEHL, PATRICE
Address: 7001 70TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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

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: KAREN MANUCY

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date