

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16835

FILED
Jul 21, 2011
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:

PO BOX 997
WEST PALM BEACH, FL 33402

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: P
Name: ZIDANI, MHAMED
Address: 7405 74TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: FERGUSON, ERIC
Address: 7720 77TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: DAVIS, BENITA
Address: 7523 75TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD
Name: SEWELL, CLIFTON
Address: 7007 70TH 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: MHAMED ZIDANI

P

07/21/2011

Electronic Signature of Signing Officer or Director

Date