## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16835

FILED Mar 20, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7731 77TH WAY

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

PO BOX 997 PO BOX 997

WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL 33402 US

FEI Number: 59-2718908 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRIVOK, JAMES N ESQ.

DICKER, KRIVOK & STOLOFF, P.A.

1818 AUSTRALIAN AVE., STE 400

ROYAL CROWN MGMT, LLC
224 DATURA STREET
713

1818 AUSTRALIAN AVE., STE 400 713
WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33401 US

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: RICHIE KANANI 03/20/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: I

Name: ZIDANI, MHAMED Address: 7405 74TH WAY

City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP

Name: FERGUSON, ERIC Address: 7720 77TH WAY

City-St-Zip: WEST PALM BEACH, FL 33407 US

Title:

Name: DAVIS, BENITA Address: 7523 75TH WAY

City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S

Name: SEWELL, CLIFTON Address: 7007 70TH WAY

City-St-Zip: WEST PALM BEACH, FL 33407 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: MHAMED ZIDANI P 03/20/2012