

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18270

FILED
Feb 03, 2011
Secretary of State

Entity Name: HERITAGE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8192 S.E. CUMBERLAND CIRCLE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1396
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 65-0033319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMSON, MARY TRES
8202 SE CUMBERLAND CIRCLE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

LAMSON, MARY A TRES
8202 SE CUMBERLAND CIRCLE
HOBE SOUND, FL 33455 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: MARY LAMSON

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOPOPOLO, MARY PRES
Address: 8192 SE CUMBERLAND CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

Title: V. P
Name: LAMSON, RILEY V. PRES
Address: 8202 SE CUMBERLAND CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

Title: TRES
Name: LAMSON, MARY TRES
Address: 8202 SE CUMBERLAND CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

Title: SEC
Name: CICCONI, ABBIE SEC
Address: 8282 SE CUMBERLAND CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

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: MARY LAMSON

TRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date