

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N19543

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** HERITAGE VILLAGE OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

HERITAGE CIRCLE  
PANAMA CITY BEACH, FL 32407 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 9943  
PANAMA CITY BEACH, FL 32407 US

**New Mailing Address:**

**FEI Number:** 59-2873417

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FILLER, KRISTIN PRESIDE  
105 HERITAGE CIRCLE  
PANAMA CITY BEACH, FL 32407 US

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

DALEY, JUDY S/T  
123 HERITAGE CIRCLE  
PANAMA CITY BEACH, FL 32407 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: JUDY DALEY

01/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WELLS, BILLY  
Address: 115 HERITAGE CIR  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: V  
Name: HESTER, JIM  
Address: 128 HERITAGE CIR  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ST  
Name: DALEY, JUDY  
Address: 123 HERITAGE CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: JUDY DALEY

S/T

01/06/2010

Electronic Signature of Signing Officer or Director

Date