

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19543

FILED
Apr 15, 2012
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 32417

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:

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

Name and Address of New Registered Agent:

HAMMER, SUSAN D S/T
106 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: SUSAN D. HAMMER

04/15/2012

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: FILLER, LANCE
Address: 105 HERITAGE CIR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ST
Name: HAMMER, SUSAN D
Address: 106 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: SUSAN D. HAMMER

S/T

04/15/2012

Electronic Signature of Signing Officer or Director

Date