

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26010

FILED
Apr 07, 2009
Secretary of State

Entity Name: HERITAGE SQUARE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ASSC. MGMT. CO, INC.
2330 BRYAN ST.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

ASSC. MGMT. CO, INC.
2330 BRYAN ST.
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-2956233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTA, DAN
2330 BRYON ST.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LATTA, DAN
2330 BRYAN ST.
KISSIMMEE, FL 34741 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:

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WEBSTER, PAUL M.D.
Address: 825 E. OAK ST.
City-St-Zip: KISSIMMEE, FL 34744

Title: P () Delete
Name: HUZYAK, MARK MR.
Address: 9000 EASTERLING DR.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK HUZYAK

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date