

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26010

FILED
Apr 06, 2011
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:

4183 BIG VALLEY BLVD
KISSIMMEE, FL 34746 US

Current Mailing Address:

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

New Mailing Address:

4183 BIG VALLEY BLVD
KISSIMMEE, FL 34746 US

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 BRYAN ST.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

COPPEDGE, JOAN
4183 BIG VALLEY BLVD
KISSIMMEE, FL 34746 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: JOAN COPPEDGE

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: NORMAN, DON
Address: 9375 STRONGBARK LANE
City-St-Zip: ORLANDO, FL 32832

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: MARK HUZYAK

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date