2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26010

FILED Jan 08, 2012 Secretary of State

Entity Name: HERITAGE SQUARE OWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

4183 BIG VALLEY BLVD KISSIMMEE, FL 34746 US

Current Mailing Address: 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: 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title:

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

Title: VΡ

NORMAN, DON Name:

9375 STRONGBARK LANE Address: 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 **PRES** 01/08/2012