

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37013

FILED
Mar 12, 2007
Secretary of State

Entity Name: THE HERITAGE HOMEOWNERS ASSOCIATION OF NORTH FT. MYERS, INC.

Current Principal Place of Business:

3602 HERITAGE LAKES BLVD.
N. FT. MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

3602 HERITAGE LAKES BLVD.
N. FT. MYERS, FL 33917 US

New Mailing Address:

FEI Number: 65-0156527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE JAY COLLING & ASSOC. P.A.
682 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

LEE JAY COLLING & ASSOC. P.A.
5290 VERSAILLES DRIVE
SUITE 103
MAITLAND, FL 32751 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:

03/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENTILE, MICHAEL
Address: 3986 EAST GATE CT.
City-St-Zip: NO FT. MYERS, FL 33917

Title: VP () Delete
Name: CLARK, RICHARD
Address: 3499 LONG IRON CT.
City-St-Zip: N FT MYERS, FL 33917

Title: S () Delete
Name: CARTER, FAYE M
Address: 3470 HERITAGE LAKES BLVD.
City-St-Zip: N FT MYERS, FL 33917

Title: T () Delete
Name: LABONTE, DORIS
Address: 3628 CHIP SHOT CT
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete
Name: HAWKINS, ROBERT
Address: 3556 HERITAGE LAKES BLVD.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete
Name: BUSKEY, JACK
Address: 3281 HERITAGE LAKES BLVD.
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUSH, GARY
Address: 3667 LONG IRON COURT
City-St-Zip: NO FT. MYERS, FL 33917

Title: VP (X) Change () Addition
Name: GRIES, DONAL.D
Address: 3737 GOLF CART DRIVE
City-St-Zip: N FT MYERS, FL 33917

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

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

Title: D (X) Change () Addition
Name: MORRIS, ANN
Address: 3929 GOLF CART DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FAYE M. CARTER

SECY

03/12/2007

Electronic Signature of Signing Officer or Director

Date