

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37013

FILED  
Feb 10, 2008  
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.  
5290 VERSAILLES DRIVE  
SUITE 103  
MAITLAND, FL 32751 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Delete  
Name: GRIES, DONALD  
Address: 3737 GOLF CART DRIVE  
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: MORRIS, ANN  
Address: 3929 GOLF CART DRIVE  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

Title: T (X) Change ( ) Addition  
Name: HARRISON, DORIS V  
Address: 3982 WILDVIEW COURT  
City-St-Zip: NORTH FORT MYERS, FL 33917

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

Title: D (X) Change ( ) Addition  
Name: THUMLERT, DONALD  
Address: 3818 CYPRESS RUN ROAD  
City-St-Zip: NORTH FORT MYERS, FL 33917

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: DORIS HARRISON

T

02/10/2008

Electronic Signature of Signing Officer or Director

Date