## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N37013

FILED May 06, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0156527 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:

PAVESE LAW FIRM. 183 HENDRY STREET FORT MYERS, FL 33901 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 GREIS, DONALD

 Address:
 3737 GOLF CART DRIVE

 City-St-Zip:
 NO FT. MYERS, FL 33917

Title: VP

Name: GENTILE, MICHAEL
Address: 3906 EAST GATE COURT
City-St-Zip: N FT MYERS, FL 33917

Title: S

Name: CARTER, FAYE M

Address: 3470 HERITAGE LAKES BLVD. City-St-Zip: N FT MYERS, FL 33917

Title:

Name: HARMON, ANTHONY F Address: 3685 CHIPSHOT CT

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: [

Name: BRASCH, ROBERT Address: 3847WILDVIEW CT

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: [

Name: KELLER, DAWN

Address: 3525 HERITAGE LAKES BOULDVARD City-St-Zip: NORTH FORT MYERS, FL 33917

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: ANTHONY HARMON TRES 05/06/2011