

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37013

FILED
Apr 02, 2012
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 (X)**

Name and Address of Current Registered Agent:

PAVESE LAW FIRM
183 HENDRY STREET
FORT MYERS, FL 33901 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
Name: GENTILE, MICHAEL
Address: 3906 EAST GATE COURT
City-St-Zip: N FT. MYERS, FL 33917

Title: VP
Name: BRASCH, ROBERT JR
Address: 3847 WILDVIEW CT
City-St-Zip: N FT MYERS, FL 33917

Title: SEC
Name: TRUBENBACH, BARBARA
Address: 3875 CYPRESS RUN RD
City-St-Zip: N FT MYERS, FL 33917

Title: TRES
Name: HARMON, ANTHONY F
Address: 3685 CHIPSHOT CT
City-St-Zip: N FORT MYERS, FL 33917

Title: D
Name: WINNING, PENNY
Address: 3821 GOLF CART DR
City-St-Zip: N FORT MYERS, FL 33917

Title: DIR
Name: SCHURMAN, LAYTON
Address: 3738 CYPRESS RUN RD
City-St-Zip: N 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 F HARMON

TRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date