

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39920

FILED
Jan 26, 2010
Secretary of State

Entity Name: HERITAGE PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

263 WILLOUGHBY DRIVE EXT
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

270 WILLOUGHBY DRIVE EXT
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0317236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHM, DENISE
263 WILLOUGHBY DRIVE, EXT.
NAPLES, FL 34110 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: PD
Name: BOEHM, DENISE
Address: 263 WILLOUGHBY DRIVE EXT
City-St-Zip: NAPLES, FL 34110

Title: SD
Name: UPSON, KEITH
Address: 264 WILLOUGHBY DRIVE EXT
City-St-Zip: NAPLES, FL 34110

Title: TD
Name: MYERS, SHEILA
Address: 270 WILLOUGHBY DRIVE EXT
City-St-Zip: NAPLES, FL 34110

Title: VD
Name: SHULER, DON
Address: 288 WILLOUGHLAY DR EXT
City-St-Zip: NAPLES, FL 34110

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: DENISE BOEHM

PD

01/26/2010

Electronic Signature of Signing Officer or Director

Date