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Mar 02 1998 8:00am
Secretary of State

| | | |
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| NONPROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # **N45236** (9)

1. Corporation Name

**HERITAGE VILLAGE R.V. CONDO. UNIT OWNERS ASSOC.,
INC.**

Principal Place of Business

Mailing Address

**3385 SE 2ND TERR
OKEECHOBEE FL 34974
US**

**3385 SE 2ND TERR
OKEECHOBEE FL 34974
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/20/1991

4. FEI Number

65-0431656

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**LAROSE, FERNAND
3385 SE SECOND TERR
OKEECHOBEE FL 34974**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DP**
STREET ADDRESS **LAROSE, FERN**
CITY-ST-ZIP **3385 S.E. 2ND TERRACE
OKEECHOBEE FL**

TITLE ☐ DELETE

NAME **VD**
STREET ADDRESS **CHAMPAGNE, FIDELE**
CITY-ST-ZIP **3385 SE 2ND TERR
OKEECHOBEE FL**

TITLE ☐ DELETE

NAME **SD**
STREET ADDRESS **MILU, MARGE**
CITY-ST-ZIP **3385 S.E. 2ND TERRACE
OKEECHOBEE FL**

TITLE ☐ DELETE

NAME **TD**
STREET ADDRESS **MARCEL GAUTHIER**
CITY-ST-ZIP **3385 S.E. 2ND TERRACE
OKEECHOBEE FL**

TITLE ☐ DELETE

NAME **D**
STREET ADDRESS **HUBERT LETANG**
CITY-ST-ZIP **3385 S.E. 2ND TERRACE
OKEECHOBEE FL**

TITLE ☐ DELETE

NAME **D**
STREET ADDRESS **GREGOIRE, GARTAN**
CITY-ST-ZIP **3385 SE 2ND TERRACE
OKEECHOBEE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**3420 S.E. 2ND TERRACE
OKEECHOBEE FL. 34974
S.D.**

3611 S.E. 2ND TERRACE

OKEECHOBEE FL. 34974

P.O. 3281 S.E. 6TH AVE

OKEECHOBEE FL - 34974

Egide MARCOUX.

290 SE. 37 COURT

OKEECHOBEE FL 34974

D. CLAIRE LAROSE

3385 SE 2ND TERRACE

OKEECHOBEE-FL 34974

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Fern Larose Pres

02-23-98

CR2E037 (1097)