

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47829

FILED
Feb 21, 2008
Secretary of State

Entity Name: HERITAGE ACRES HOMEOWNERS' ASSOCIATION OF BREVARD, INC.

Current Principal Place of Business:

1224 HERITAGE ACRES BLVD.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 561311
ROCKLEDGE, FL 329561311 US

New Mailing Address:

FEI Number: 59-3111959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDETT, STEPHEN
1207 HERITAGE ACRES BLVD
ROCKLEDGE, FL 32955 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: P () Delete
Name: LAPINSKI, FRANK
Address: 1216 HERITAGE ACRES BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: V () Delete
Name: KHAN, IMTIAZ
Address: 121 WALDEN POND CT
City-St-Zip: ROCKLEDGE, FL 32955

Title: T () Delete
Name: BURDETT, STEPHEN
Address: 1207 HERITAGE ACRES BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: S () Delete
Name: MANGIERI, LORI
Address: 1202 TWINOAKS CT
City-St-Zip: ROCKLEDGE, FL 32955

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

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: STEPHEN BURDETT

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02/21/2008

Electronic Signature of Signing Officer or Director

Date