2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47829

FILED Jan 08, 2011 Secretary of State

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

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

1224 HERITAGE ACRES BLVD. 1207 HERITAGE ACRES BLVD. ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

P O BOX 561311 ROCKLEDGE, FL 329561311 US

FEI Number: 59-3111959 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:

BURDETT, STEPHEN 1207 HERITAGE ACRES BLVD ROCKLEDGE, FL 32955 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LAPINSKI, FRANK

Address: 1216 HERITAGE ACRES BLVD City-St-Zip: ROCKLEDGE, FL 32955

Title: \

Name: KHAN, IMTIAZ

Address: 1212 WALDEN POND CT City-St-Zip: ROCKLEDGE, FL 32955

Title: T

Name: BURDETT, STEPHEN
Address: 1207 HERITAGE ACRES BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title:

 Name:
 MANGIERI, LORI

 Address:
 1202 TWINOAKS CT

 City-St-Zip:
 ROCKLEDGE, FL 32955

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: STEPHEN BURDETT T 01/08/2011