2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000351

FILED Mar 25, 2010 Secretary of State

Entity Name: HERITAGE CLUB HOMEOWNERS ASSOCIATION, INC.

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

UNITED COMMUNITY MGT. CORP 11784 W. SAMPLE ROAD, #103 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

UNITED COMMUNITY MGT. CORP 11784 W. SAMPLE ROAD, #103 CORAL SPRINGS, FL 33065 US

FEI Number: 65-0385974 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:

UNITED COMMUNITY MANAGEMENT CORP. 11784 W. SAMPLE ROAD, #103 CORAL SPRINGS, FL 33065 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: PD

Name: BRODY, DAVID

Address: 8376 HERITAGE CLUB DR City-St-Zip: WEST PALM BCH, FL 33412

Title: D

Name: HELTER, SUSAN
Address: 8273 HERITAGE CLUB DR
City-St-Zip: WEST PALM BCH, FL 33412

Title: STD

Name: ROSENBERG, FRANCES
Address: 8368 HERITAGE CLUB DR
City-St-Zip: WEST PALM BEACH, FL 33412

Title:

Name: CLIFFORD, DONALD
Address: 8304 HERITAGE CLUB DR
City-St-Zip: WEST PALM BEACH, FL 33412

Title:

Name: WHALEN, LEO

Address: 8288 HERITAGE CLUB DR City-St-Zip: WEST PALM BCH, FL 33412

Title: [

Name: STEINBERG, ARTHUR
Address: 8265 HERITAGE CLUB DR
City-St-Zip: WEST PALM BEACH, FL 33412

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: MARY LOU PALMER AGT 03/25/2010