

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000351

FILED
Apr 01, 2011
Secretary of State

Entity Name: HERITAGE CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0385974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP.
11784 W. SAMPLE ROAD, #103
CORAL SPRINGS, FL 33065 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: HELTER, SUSAN
Address: 7GOLDFINCH LANE
City-St-Zip: NASHUA, NH 3062

Title: D
Name: MANDEL, SANDRA
Address: 8257 HERITAGE CLUB DR
City-St-Zip: WEST PALM BCH, FL 33418

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

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

Title: D
Name: WHALEN, LEO
Address: 8288 HERITAGE CLUB DR
City-St-Zip: WEST PALM BCH, FL 33412

Title: D
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: JILL SAUNDERS

AGT

04/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date