

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000351

FILED
Apr 25, 2012
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:

11784 WEST SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

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

New Mailing Address:

11784 WEST SAMPLE ROAD
SUITE 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:

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

Name and Address of New Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP.
11784 WEST SAMPLE ROAD
SUITE 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: ANA MONTOYA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELTER, SUSAN
Address: 8273 HERITAGE CLUB DRIVE
City-St-Zip: WEST PALM BEACH, FL 33418 US

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

Title: VP
Name: ROSENBERG, FRANCES
Address: 8368 HERITAGE CLUB DR
City-St-Zip: WEST PALM BEACH, FL 33418 US

Title: D
Name: STEINBERG, ARTHUR
Address: 8265 HERITAGE CLUB DR
City-St-Zip: WEST PALM BEACH, FL 33418 US

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

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: ANA MONTOYA

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date