

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002024

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE HERITAGE DISTRICT ASSOCIATION, INC.

Current Principal Place of Business:

6939 N. WICKHAM RD
MELBOURNE, FL 32990

New Principal Place of Business:

Current Mailing Address:

6939 N. WICKHAM RD
MELBOURNE, FL 32990

New Mailing Address:

FEI Number: 59-3312992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, FRANCIS N
6939 N. WICKHAM RD
MELBOURNE, FL 32940 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 () Delete
Name: GILLES, JAMES G
Address: 1994 BUCKHEAD CT
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD () Delete
Name: LEWIS JR, PAUL D
Address: 4803 SOLITARY DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD () Delete
Name: GURKE, REINHOLD P
Address: 2000 BUCKHEAD CT
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSATI, JR, LOUIS M
Address: 4812 SOLITARY DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD (X) Change () Addition
Name: LEWIS, JR, PAUL D
Address: 4803 SOLITARY DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD (X) Change () Addition
Name: COLON, CARLOS J
Address: 4818 SOLITARY DR.
City-St-Zip: ROCKLEDGE, FL 32955

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: LOUIS M. ROSATI, JR.

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date