2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004239

FILED Jan 11, 2012 Secretary of State

Entity Name: THE ORMOND HERITAGE CONDOMINIUM MANAGEMENT ASSOCIATION, INC.

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

ONE JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

ONE JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 US

FEI Number: 59-3333291 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:

GODTFREDSEN, DARYL H MGR ONE JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 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: VP

Name: MORINER, ROBERT H

Address: 1 JOHN ANDERSON DRIVE #213 City-St-Zip: ORMOND BEACH, FL 32176 US

Title: S

Name: JONES, MARY ANN

Address: 1 JOHN ANDERSON DRIVE #709 City-St-Zip: ORMOND BEACH, FL 32176 US

Title:

Name: HOLDER, JOHN

Address: 1 JOHN ANDERSON DRIVE # 604 City-St-Zip: ORMOND BEACH, FL 32176 US

Title: F

Name: HALSEY, JACK L

Address: ONE JOHN ANDERSON DR. #501 City-St-Zip: ORMOND BEACH, FL 32176 US

Title:

Name: BOWDEN, JANICE A
Address: 1 JOHN ANDERSON DR. #221
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR

Name: GODTFREDSEN, MARSHA A
Address: ONE JOHN ANDERSON DRIVE #114
City-St-Zip: ORMOND BEACH, FL 32176 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: DARYL H. GODTFREDSEN MGR 01/11/2012