

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000606

FILED
Mar 21, 2009
Secretary of State

Entity Name: HERITAGE VILLAGE HOMEOWNERS ASSOCIATION CORPORATION OF LARGO

Current Principal Place of Business:

12840 SEMINOLE BLVD
LOT 45
LARGO, FL 33778 US

New Principal Place of Business:

12840 SEMINOLE BLVD
LARGO, FL 33778 US

Current Mailing Address:

12840 SEMINOLE BLVD.
LOT 69
LARGO, FL 33778 US

New Mailing Address:

12840 SEMINOLE BLVD.
LOT 69
LARGO, FL 33778 US

FEI Number: 59-2421877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKOWIAK, JANE
12840 SEMINOLE BLVD
LOT 69
LARGO, FL 33778 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: S () Delete
Name: SIMPSON, JUNE
Address: 12840 SEMINOLE BLVD 76
City-St-Zip: LARGO, FL 33778

Title: D () Delete
Name: KRAY, JOHN
Address: 12840 SEMINOLE BOULEVARD #67
City-St-Zip: LARGO, FL 33778

Title: T () Delete
Name: MACKOWIAK, JANE
Address: 12840 SEMINOLE BLVD LOT 69
City-St-Zip: LARGO, FL 33778

Title: P () Delete
Name: SCHULLER, KAREN
Address: 12840 SEMINOLE BLVD LOT 64
City-St-Zip: LARGO, FL 33778

Title: D () Delete
Name: LAWSON, HAROLD
Address: 12840 SEMINOLE BLVD. LOT 21
City-St-Zip: LARGO, FL 33778

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SIMPSON, JUNE
Address: 12840 SEMINOLE BLVD 76
City-St-Zip: LARGO, FL 33778 US

Title: D (X) Change () Addition
Name: KRAY, JOHN
Address: 12840 SEMINOLE BOULEVARD #67
City-St-Zip: LARGO, FL 33778 US

Title: T (X) Change () Addition
Name: MACKOWIAK, JANE
Address: 12840 SEMINOLE BLVD LOT 69
City-St-Zip: LARGO, FL 33778 US

Title: D (X) Change () Addition
Name: SCHULLER, KAREN
Address: 12840 SEMINOLE BLVD LOT 64
City-St-Zip: LARGO, FL 33778 US

Title: P (X) Change () Addition
Name: FLAHERTY, BERNARD
Address: 12840 SEMINOLE BLVD. LOT 49
City-St-Zip: LARGO, FL 33778 US

Title: D () Change (X) Addition
Name: TWIGGER, JAMES
Address: 12840 SEMINOLE BLVD. LOT 35
City-St-Zip: LARGO, FL 33778 US

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: JANE MACKOWIAK

T

03/21/2009

Electronic Signature of Signing Officer or Director

Date