

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000006327 (8)

1. Corporation Name

HERITAGE CREST HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

~~100 N TAMPA ST. SUITE 1900
TAMPA FL 33602~~

~~100 N TAMPA ST. SUITE 1900
TAMPA FL 33602~~

FILED

98 MAY 12 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/12/1996

3a. Date of Last Report

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 100 N. Tampa St.

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Tampa FL

24 Zip

25 Country

29 Zip

30 Country

Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NEUKAMM, JOHN B
KETCHEY HORAN, P.A.
100 N TAMPA ST. SUITE 1900
TAMPA FL 33602

Neukamm, John B
Ketchey Horan, P.A.
100 N Tampa St. 1900
Tampa, FL 33602

81 Name

82 Street Address

83 City

84 State

85 Zip

86 City

87 State

88 Zip

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BORDON, WILLIAM
STREET ADDRESS 1512 HERITAGE DR
CITY-ST-ZIP VALRICO FL 33594

1.1 TITLE CHAIRMAN of Board + President
1.2 NAME ERNEST C. WILLIAMS
1.3 STREET ADDRESS 1508 HERITAGE DRIVE
1.4 CITY-ST-ZIP VALRICO FL 33594

TITLE VD
NAME O'NEILL, ROBERT
STREET ADDRESS 1804 HERITAGE DR
CITY-ST-ZIP VALRICO FL 33594

2.1 TITLE Secretary & Treasurer
2.2 NAME Linda Yochim
2.3 STREET ADDRESS 1514 Heritage Dr
2.4 CITY-ST-ZIP Valrico, FL 33594

TITLE S
NAME GODBEY, B J
STREET ADDRESS 100 N TAMPA ST. SUITE 1900
CITY-ST-ZIP TAMPA FL 33602

3.1 TITLE Vice President
3.2 NAME James R. Wright
3.3 STREET ADDRESS 2111 HERITAGE CREST DR
3.4 CITY-ST-ZIP Valrico FL 33594

TITLE T
NAME JOLLY, JERRY A
STREET ADDRESS 100 N TAMPA ST. SUITE 1900
CITY-ST-ZIP TAMPA FL 33602

4.1 TITLE Director
4.2 NAME Bobby J. Godbey
4.3 STREET ADDRESS 2115 Heritage Crest Dr.
4.4 CITY-ST-ZIP Valrico, FL 33594

TITLE D
NAME SCOLARO, ANTHONY
STREET ADDRESS 1516 HERITAGE DR
CITY-ST-ZIP VALRICO FL 33594

5.1 TITLE Director
5.2 NAME Albert J. Corsetti Sr.
5.3 STREET ADDRESS 2107 HERITAGE CREST DR
5.4 CITY-ST-ZIP VALRICO, FLA. 33594

TITLE D
NAME WILLIAMS, ERNEST C
STREET ADDRESS 2217 HERITAGE CREST DR
CITY-ST-ZIP VALRICO FL 33594

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (4/97)

REINSTATEMENT 97-98

REINSTATEMENT REQUIRED next 1/1/98 4/11/98/352 ELLIOTT