NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FILED Apr 09, 2002 8:00 am Secretary of State

04-09-2002 90071 007 ****61.25

HERITAGE CREST HOMEOWNERS ASSOCIATION INC DO NOT WRITE IN THIS SPACE B0058644 2. Principal Place of Business 3. Mailing Address 340747 3802 EHRUCH ROAD HO BUX Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 106 UITE City & State City & State 4. FEI Number Applied For AMPA AMPA ORIOA MORIO! Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE Zip Code 8. 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 Signature, typed FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Initial or Amended UBR Added to Fees Department of State 10. OFFICERS AND DIRECTORS TITLE PRESIDENT - DIRECTOR CR2E037B (12/01) STEVE CLEVERAND NAME NAME STREET ADDRESS 1504 HERITAGE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE DINECTOR. TITLE RUBEN WATSON NAME NAME 1806 BRANDYWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDOW FL 33510 CITY-ST-7IP TITLE SEL-DIRECTOR TITLE NAME NANCY TRILLICK NAME STREET ADDRESS STREET ADDRESS 213-HERITAGE_CREST DO-NOT-WRITE CITY-ST-ZIP CITY-ST-ZIP VALRICO *33594* TITLE DIRECTOR TITLE IN THIS SPACE NAME ERNEST WILLIAMS NAME STREET ADDRESS 1508 HERITAGE CREST STREET ADDRESS CITY-ST-ZIP 33<u>594</u> CITY-ST-ZIP VALRICO FL TITLE DIRECTOR TITLE NAME DONALD WOODFORD STREET ADDRESS STREET ADDRESS 2214 HERITAGE CREST CITY-ST-ZIP CITY-ST-ZIP VARRICO, 12 TITLE DIRECTOR TITLE NAME MANNY MIRA STREET ADDRESS 1501 CREST CT. STREET ADDRESS CITY-ST-ZIP 3359¥ CITY-ST-ZIP

12. I 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

3/22/02