

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N96000006327

**FILED**  
**Feb 27, 2004**  
**Secretary of State****Entity Name:** HERITAGE CREST HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3802 EHRLICH ROAD  
SUITE 106  
TAMPA, FL 33624**New Principal Place of Business:****Current Mailing Address:**P.O BOX 340747  
TAMPA, FL 33694**New Mailing Address:****FEI Number:** 65-0729767**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SUN COVE REALTY, INC.  
3802 EHRLICH ROAD  
SUITE 106  
TAMPA, FL 33624**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: D ( ) Delete  
Name: WILLIAMS, ERNEST C  
Address: 1508 HERITAGE DRIVE  
City-St-Zip: VALRICO, FL 33594

Title: D ( ) Delete  
Name: MIRA, MANNY  
Address: 1501 CREST COURT  
City-St-Zip: VALRICO, FL 33594 US

Title: SD ( ) Delete  
Name: TRULUCK, NANCY  
Address: 2213 HERITAGE CREST DR  
City-St-Zip: VALRICO, FL 33594

Title: VPD ( ) Delete  
Name: WOODFORD, DONALD  
Address: 2214 HERITAGE CREST DR  
City-St-Zip: VALRICO, FL 33594

Title: D ( ) Delete  
Name: WATSON, RUBEN  
Address: 1806 BRANDY WAY  
City-St-Zip: BRANDON, FL 33510

Title: PD (X) Delete  
Name: CLEVELAND, STEVE  
Address: 1504 HERITAGE DRIVE  
City-St-Zip: VALRICO, FL 33594

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WRIGHT, RICK  
Address: 2111 HERITAGE CREST DRIVE  
City-St-Zip: VALRICO, FL 33594

Title: VPD (X) Change ( ) Addition  
Name: CABINA, LARRY  
Address: 2113 HERITAGE CREST DRIVE  
City-St-Zip: VALRICO, FL 33594 US

Title: SD (X) Change ( ) Addition  
Name: CORNS, EMILY  
Address: 1611 HERITAGE DR  
City-St-Zip: VALRICO, FL 33594

Title: TD (X) Change ( ) Addition  
Name: CLARK, BILL  
Address: 1610 HERITAGE DR  
City-St-Zip: VALRICO, FL 33594

Title: D (X) Change ( ) Addition  
Name: ROBERTSON, FRED  
Address: 1502 CREST COURT  
City-St-Zip: VALRICO, FL 33594

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICK WRIGHT

P

02/27/2004

Electronic Signature of Signing Officer or Director

Date