

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006327

FILED  
Apr 21, 2005  
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:

3802 EHRLICH ROAD  
SUITE 305  
TAMPA, FL 33624

## 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 US

## Name and Address of New Registered Agent:

SUN COVE REALTY, INC.  
3802 EHRLICH ROAD  
SUITE 305  
TAMPA, FL 33624 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: PAT GREEN

04/21/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WILLIAMS, ERNEST  
Address: 1508 HERITAGE CREST DR.  
City-St-Zip: VALRICO, FL 33594

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

Title: SD (X) Change ( ) Addition  
Name: GALLETTI, DEBBIE  
Address: 1503 HERITAGE DR.  
City-St-Zip: VALRICO, FL 33594

Title: TD (X) Change ( ) Addition  
Name: GALLETTI, DEBBIE  
Address: 1503 HERITAGE DR.  
City-St-Zip: VALRICO, FL 33594

Title: D (X) Change ( ) Addition  
Name: CROSETTI, AL  
Address: 2107 HERITAGE CREST  
City-St-Zip: VALRICO, FL 33594

Title: D ( ) Change (X) Addition  
Name: CLEVELAND, STEVE  
Address: 1504 HERITAGE DR.  
City-St-Zip: VALRICO, FL 33594

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: ERNEST WILLIAMS

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date