2008 NOT-FOR-PROFIT CORPORATION

May 28, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N96000006327** 05-28-2008 90016 025 ****61.25 HERITAGE CREST HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2870 SCHERER DR N #100 STERLING MGMT SAINT PETERSBURG, FL 33716 2870 SCHERER DR N #100 SAINT PETERSBURG, FL 33716 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 CR2E037 (12/06) City & State City & State 4. FEI Number 65-0729767 Applied For Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TANKEL, ROBERT 1022 MAIN ST STEID Street Address (P.O. Box Number is Not Acceptable) DUNEDIN, FL 34698 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE VP 🗹 Delete TITLE Change ☐ Addition STEVENS, DONNA MALE NAME STREET ADDRESS 2209 HERITAGE CREST DR STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP YD TITLE ΠΊLΕ ☐ Addition **GALLETTI, DEBBIE** NAME NAME STREET ADDRESS 1503 HERITAGE DR. STREET ADDRESS CITY-ST-7IP VALRICO, FL 33594 (21)Y-ST-7IP TILE Delete TITLE VP Change ■ Addition WOODFORD, DONALD NAME STREET ADDRESS 2214 HERITAGE CREST DR STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP Change TITLE Detete TITLE ☐ Addition **DUNNAM, ROBIN** NAME NAME THATE CH 1507 HERITAGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition HAME ROBERTSON, FRED NAME STREET ADDRESS 2104 HERITAGE CREST DR STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-74P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-7P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 transfer empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment & address, with all other like empowered.

SIGNATURE:

TE MEDITIFIED OR PROFITED NAME OF MONING OFFICER OR DIRECTOR

FILED