

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006327

FILED
May 29, 2009
Secretary of State

Entity Name: HERITAGE CREST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2870 SCHERER DR N #100
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

2204 HERITAGE CREST DRIVE
VALRICO, FL 335945119 US

Current Mailing Address:

STERLING MGMT
2870 SCHERER DR N #100
SAINT PETERSBURG, FL 33716

New Mailing Address:

2204 HERITAGE CREST DRIVE
VALRICO, FL 335945119 US

FEI Number: 65-0729767 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TANKEL, ROBERT
1022 MAIN ST STE D
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

WATSON, RUBEN
2204 HERITAGE CREST DRIVE
VALRICO, FL 33594 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: RUBEN WATSON

05/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, ERNEST
Address: 150 HERITAGE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: T () Delete
Name: COSE, MARILYN
Address: 2212 HERITAGE CREST DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: TRALUCK, NANCY
Address: 2213 HERITAGE DRIVE
City-St-Zip: VALRICO, FL 33594

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WATSON, RUBEN
Address: 2204 HERITAGE CREST DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Change () Addition
Name: MIRA, CHRIS
Address: 1501 CREST DRIVE
City-St-Zip: VALRICO, FL 33594

Title: TREA (X) Change () Addition
Name: MIRA, CHRIS
Address: 1501 CREST DRIVE
City-St-Zip: VALRICO, FL 33594

Title: SEC (X) Change () Addition
Name: WATSON, RUBEN
Address: 2204 HERITAGE CREST
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RUBEN WATSON

PRES

05/29/2009

Electronic Signature of Signing Officer or Director

Date