

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001407

FILED
Apr 22, 2011
Secretary of State

Entity Name: HERITAGE GREENS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE 215
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE 215
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0842296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELSON, HENRY
2109 MORNING SUN LANE
NAPLES, FL 34119 US

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: P
Name: SHELTON, JOHN
Address: 2261 HERITAGE GREENS DRIVE
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: SHERWOOD, WILLIAM
Address: 1798 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119

Title: D
Name: WETTRICH, MARY
Address: 1486 LANIER PLACE
City-St-Zip: ATLANTA, GA 30306

Title: T
Name: RIVARA, SUZANNE
Address: 2072 CRESTVIEW WAY
City-St-Zip: NAPLES, FL 34119

Title: D
Name: MICHAELSON, HENRY
Address: 2109 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119

Title: S
Name: CRUZ, THERESA
Address: 1868 AVIAN CT #1868
City-St-Zip: NAPLES, FL 34119

I hereby 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 all other like empowered.

SIGNATURE: JOHN SHELTON

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date