2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001407

FILED Mar 28, 2012 Secretary of State

Entity Name: HERITAGE GREENS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 65-0842296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAELSON, HENRY 2109 MORNING SUN LANE NAPLES, FL 34119

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:

SHELTON, JOHN Name:

Address: 2261 HERITAGE GREENS DRIVE

City-St-Zip: NAPLES, FL 34119

Title:

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

Title:

DAUTRICH, WILLIAM T Name: Address: 2058 MORNING SUN LANE City-St-Zip: NAPLES, FL 34119

Title:

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

Title:

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

Title: Name:

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

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.

Ρ SIGNATURE: JOHN SHELTON 03/28/2012