

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000480

FILED
Mar 25, 2009
Secretary of State

Entity Name: HERITAGE PINES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

11524 SCENIC HILLS BOULEVARD
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

11524 SCENIC HILLS BOULEVARD
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-3495933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTHOLD, HOWARD G JR.
11524 SCENIC HILLS BLVD
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

BERTHOLD, HOWARD G JR.
11524 SCENIC HILLS BLVD
HUDSON, FL 34667 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: HOWARD BERTHOLD

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, NEIL
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

Title: VPD () Delete
Name: AIGOTTI, THOMAS
Address: 11524 SCENIC HILLS BOULEVARD
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: MCCRYSTAL, KEVIN
Address: 11524 SCENE HILLS BLVD.
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: KELL, RICHARD
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: ENGLE, JACOB
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: GOLDBERG, DON
Address: 11524 SCENIC HILLS BOULEVARD
City-St-Zip: HUDSON, FL 34667

Title: S (X) Change () Addition
Name: STOEHS, BILL
Address: 11524 SCENE HILLS BLVD.
City-St-Zip: HUDSON, FL 34667

Title: T (X) Change () Addition
Name: MCCRYSTAL, KEVIN
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

Title: D (X) Change () Addition
Name: BENEDETTI, JANICE
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

Title: D () Change (X) Addition
Name: FERRIS, BOB
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

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: NEIL THOMPSON

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date