2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000480

Mar 31, 2010 Secretary of State

Entity Name: HERITAGE PINES COMMUNITY ASSOCIATION, INC.

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

11524 SCENIC HILLS BOULEVARD HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

11524 SCENIC HILLS BOULEVARD HUDSON, FL 34667

FEI Number: 59-3495933 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:

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

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:

THOMPSON, NEIL Name:

Address: 11524 SCENIC HILLS BLVD City-St-Zip: HUDSON, FL 34667

Title:

Name: PAGE, VAL

Address: 11524 SCENIC HILLS BOULEVARD

City-St-Zip: HUDSON, FL 34667

Title:

STOEHS, BILL Name:

11524 SCENE HILLS BLVD. Address: City-St-Zip: HUDSON, FL 34667

Title:

Name: MCCRYSTAL, KEVIN 11524 SCENIC HILLS BLVD Address:

City-St-Zip: HUDSON, FL 34667

VΡ Title:

BENEDETTI, JANICE Name: 11524 SCENIC HILLS BLVD Address: City-St-Zip: HUDSON, FL 34667

Title:

FERRIS, BOB Name:

Address: 11524 SCENIC HILLS BLVD HUDSON, FL 34667 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.

SIGNATURE: NEIL THOMPSON Ρ 03/31/2010