

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000480

FILED
Feb 29, 2012
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:

MERLE, MARCIA
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: MARCIA MERLE

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCRYSTAL, KEVIN
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

Title: VP
Name: GIVENS, JAMES G
Address: 11524 SCENIC HILLS BOULEVARD
City-St-Zip: HUDSON, FL 34667

Title: S
Name: MCCANN, LINDA
Address: 11524 SCENE HILLS BLVD.
City-St-Zip: HUDSON, FL 34667

Title: T
Name: KENNETH, NELSON
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

Title: D
Name: VALERIE, PAGE
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

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

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: KEVIN MCCRYSTAL

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date