

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000513

FILED
Feb 18, 2009
Secretary of State

Entity Name: HERITAGE SPRINGS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

11345 ROBERT TRENT JONES PARKWAY
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

11345 ROBERT TRENT JONES PARKWAY
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 59-3551424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONUCCI, LOEY CAM
% HERITAGE SPRINGS COMMUNITY ASSOC., INC.
11345 ROBERT TRENT JONES PKWY
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

D'AMOURS, JEFF CAM
% HERITAGE SPRINGS COMMUNITY ASSOC., INC.
11345 ROBERT TRENT JONES PKWY
NEW PORT RICHEY, FL 34655 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: JEFF D'AMOURS

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHERGER, RICHARD
Address: 11345 ROBERT TRENT JONES PKWY.
City-St-Zip: NEW PORT RICHEY, FL 34665

Title: VP () Delete
Name: MARANO, ANN
Address: 11345 ROBERT TRENT JONES PKWY.
City-St-Zip: NEW PORT RICHEY, FL 34665

Title: TREA () Delete
Name: SCHAD, MILLIE
Address: 11345 ROBERT TRENT JONES PKWY
City-St-Zip: NEW PORT RICHEY, FL 34665

Title: SEC () Delete
Name: STEELE, CAROLYN
Address: 11345 ROBERT TRENT JONES PKWY
City-St-Zip: NEW PORT RICHEY, FL 34665

Title: DIR () Delete
Name: BERRY, ROBERT
Address: 11345 ROBERT TRENT JONES PARKWAY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DIR () Delete
Name: DOCHERTY, ROBERT
Address: 11345 ROBERT TRENT JONES PARKWAY
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERRY, ROBERT
Address: 11345 ROBERT TRENT JONES PKWY.
City-St-Zip: NEW PORT RICHEY, FL 34665

Title: VP (X) Change () Addition
Name: LEVERO, JAMES
Address: 11345 ROBERT TRENT JONES PKWY.
City-St-Zip: NEW PORT RICHEY, FL 34665

Title: TREA (X) Change () Addition
Name: DOCHERTY, ROBERT
Address: 11345 ROBERT TRENT JONES PKWY
City-St-Zip: NEW PORT RICHEY, FL 34665

Title: SEC (X) Change () Addition
Name: LIGNELL, THOMAS
Address: 11345 ROBERT TRENT JONES PKWY
City-St-Zip: NEW PORT RICHEY, FL 34665

Title: DIR (X) Change () Addition
Name: SCHERGER, RICHARD
Address: 11345 ROBERT TRENT JONES PARKWAY
City-St-Zip: NEW PORT RICHEY, FL 34655

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

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: ROBERT BERRY

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date