2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000513

FILED Mar 02, 2010 Secretary of State

Entity Name: HERITAGE SPRINGS COMMUNITY ASSOCIATION, INC.

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

11345 ROBERT TRENT JONES PARKWAY NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

11345 ROBERT TRENT JONES PARKWAY NEW PORT RICHEY, FL 34655

FEI Number: 59-3551424 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:

D'AMOURS, JEFF CAM D'AMOURS, JEFF CAM % HERITAGE SPRINGS COMMUNITY ASSOC., INC.

11345 ROBÉRT TRENT JONES PKWY 11345 ROBERT TRENT JONES PKWY NEW PORT RICHEY, FL 34655 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: 03/02/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

LEVERO, JAMES Name:

11345 ROBERT TRENT JONES PKWY. Address: City-St-Zip: NEW PORT RICHEY, FL 34655

Title:

Name: BERRY, ROBERT

Address: 11345 ROBERT TRENT JONES PKWY. City-St-Zip: NEW PORT RICHEY, FL 34655

Title: **TREA**

DOCHERTY, ROBERT Name:

11345 ROBERT TRENT JONES PKWY Address: City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SEC

Name: LIGNELL, THOMAS

11345 ROBERT TRENT JONES PKWY Address: City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DIR

STIX, DOROTHY Name:

11345 ROBERT TRENT JONES PARKWAY Address:

NEW PORT RICHEY, FL 34655 City-St-Zip:

Title:

LACEY, GEORGE Name:

Address: 11345 ROBERT TRENT JONES PARKWAY

NEW PORT RICHEY, FL 34655 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.

PRES SIGNATURE: JAMES LEVERO 03/02/2010

03/02/2010 11:41

#359 P. 002/002

N48000000513

THE MERITAGE SPRINGS Active Adult Country Club Living At Trinity

11345 Robert Trent Jones Parkway • New Port Richey, FL 34655 • Phone: 727/372-5411 • Fax: 727/372-5711

The Country Club Community - Providing the Finest Quality Lifestyle to Our Members

March 1, 2010

Florida Department of State Division of Corporations

Attn: Sean Toner Fax # (850) 245-6017

Mr. Toner:

We recently submitted our Annual Report on-line. Since we have seven (7) officers this is our request to add the 7th officer to our record. Below is the detail of his information:

Document #: N98000000513

DIR Wertovitch, Steven 11345 Robert Trent Jones Parkway New Port Richey, Florida 34655

If you should have any questions please do not hesitate to contact me. I can be reached at (727) 372-5411 x 15.

Sincerely,

Jennifer Hunt

Administrative Asst.