

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000513

FILED
Mar 03, 2011
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:

D'AMOURS, JEFF CAM
11345 ROBERT TRENT JONES PKWY
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

D'AMOURS, JEFF LCAM
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

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEVERO, JAMES
Address: 11345 ROBERT TRENT JONES PKWY.
City-St-Zip: NEW PORT RICHEY, FL 34655

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

Title: TREA
Name: CONNOLE, RICK
Address: 11345 ROBERT TRENT JONES PKWY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SEC
Name: STIX, DOROTHY
Address: 11345 ROBERT TRENT JONES PKWY
City-St-Zip: NEW PORT RICHEY, FL 34655

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

Title: DIR
Name: LACEY, GEORGE
Address: 11345 ROBERT TRENT JONES PARKWAY
City-St-Zip: NEW PORT RICHEY, FL 34655

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: JAMES LEVERO

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date

03/03/2011 14:33

(FAX)

P.002/002



HERITAGE SPRINGS
Active Adult Country Club Living
At Trinity

N98000000513

3-3-11

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 3, 2011

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.