

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000513

FILED
Feb 29, 2012
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 LCAM
11345 ROBERT TRENT JONES PKWY
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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:

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

Title: VP
Name: STIX, DOROTHY
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: BURDICK, BARBARA
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: BERRY, CAROLE
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

02/29/2012

Electronic Signature of Signing Officer or Director

Date

02/29/2012 12:32

(FAX)

P.002/002
N98000000513
2-29-12



HERITAGE 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

February 29, 2012

Florida Department of State Division of Corporations

Attn: Sean Toner

Fax # (850) 245-6017

Mr. Toner:

We have 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

Raether, Edward

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 or via e-mail at administrative@heritagespringscommunity.com

Sincerely,

Jennifer Hunt

Administrative Assistant