

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001198

FILED
Apr 07, 2009
Secretary of State

Entity Name: HERITAGE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6900-29 DANIELS PARKWAY
PMB 348
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6900-29 DANIELS PARKWAY
PMB 348
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 65-0825024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CAROL
11079 NINO PALM RD
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
14241 METROPOLIS AVENUE
SUITE 100
FORT MYERS, FL 33912 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: JOSEPH E. ADAMS

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIOVANNI, GEORGE
Address: 11091 WINE PALM ROAD
City-St-Zip: FORT MYERS, FL 33966

Title: D () Delete
Name: HRRLAM, HAMMEL
Address: 73 40 HERITAGE PALM ESTATES
City-St-Zip: FORT MYERS, FL 33966

Title: S () Delete
Name: MILLER, CAROL
Address: 11079 NINO PALM RD
City-St-Zip: FT MYERS, FL 33966

Title: D () Delete
Name: GRIECO, MARK
Address: 11142 WINE PALM ROAD
City-St-Zip: FORT MYERS, FL 33966

Title: VP () Delete
Name: HARVEY, LINDA
Address: 10491 CURRY PALM LN
City-St-Zip: FT MYERS, FL 33962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, LYNNE
Address: 7999 GATOR PALM DRIVE
City-St-Zip: FORT MYERS, FL 33966

Title: D (X) Change () Addition
Name: ROGERS, KENNETH
Address: 11025 WINE PALM ROAD
City-St-Zip: FORT MYERS, FL 33966

Title: S (X) Change () Addition
Name: THEISEN, KERRI
Address: 11210 KING PALM COURT
City-St-Zip: FT MYERS, FL 33966

Title: D (X) Change () Addition
Name: COX, JERRI
Address: 10442 CURRY PALM LANE
City-St-Zip: FORT MYERS, FL 33966

Title: VP (X) Change () Addition
Name: PRAEGER, ROBERT
Address: 10448 CURRY PALM LANE
City-St-Zip: FT MYERS, FL 33962

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: KENNETH ROGERS

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date