

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001198

FILED
Feb 01, 2010
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:

6900-29 DANIELS PARKWAY
PMB 348
FORT MYERS, FL 33912

Current Mailing Address:

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

New Mailing Address:

6900-29 DANIELS PARKWAY
PMB 348
FORT MYERS, FL 33912

FEI Number: 65-0825024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT, #200
FORT MYERS, FL 33966 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: D
Name: THOMPSON, LYNNE
Address: 7999 GATOR PALM DRIVE
City-St-Zip: FORT MYERS, FL 33966

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

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

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

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

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: KENNETH ROGERS

TREA

02/01/2010

Electronic Signature of Signing Officer or Director

Date