

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 17, 2010
Secretary of State

DOCUMENT# N98000001198

Entity Name: HERITAGE ESTATES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6900-29 DANIELS PARKWAY
PMB 348
FORT MYERS, FL 33912**New Principal Place of Business:****Current Mailing Address:**6900-29 DANIELS PARKWAY
PMB 348
FORT MYERS, FL 33912**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:**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: S
Name: THOMPSON, LYNNE
Address: 7999 GATOR PALM DRIVE
City-St-Zip: FORT MYERS, FL 33966

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

Title: P
Name: LIONETT, DAVID
Address: 11157 SIERRA PALM COURT
City-St-Zip: FT MYERS, FL 33966

Title: D
Name: PANTHER, BONNIE
Address: 7936 TIGER PALM WAY
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

11/17/2010

Electronic Signature of Signing Officer or Director

Date