

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001198

FILED
Jan 16, 2012
Secretary of State

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:

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

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:

KNOTT, EBELINI, HART ATTORNEYS AT LAW
1625 HENDRY STREET 3RD FLOOR #33902
FORT MYERS, FL 33902 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: THOMAS HART

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MOLITERNO, CHERYL
Address: 7972 TIGER PALM WAY
City-St-Zip: FORT MYERS, FL 33966

Title: T
Name: GARRISON, WILLIAM G
Address: 11007 WINE PALM
City-St-Zip: FORT MYERS, FL 33966

Title: P
Name: MOODY, DENNIS
Address: 7979 TIGER PALM WAY
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: SHEPARD, RAY
Address: 7352 HERITAGE PALMS ESTATE DRIVE
City-St-Zip: FT MYERS, FL 33966

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: WILLIAM G GARRISON

T

01/16/2012

Electronic Signature of Signing Officer or Director

Date