

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001614

FILED
Apr 27, 2005
Secretary of State

Entity Name: HERITAGE TRACE AT HOBART OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2006 ANGLERS COVE
VERO BEACH, FL 32963

New Principal Place of Business:

4270 79TH STREET
VERO BEACH, FL 32967

Current Mailing Address:

2006 ANGLERS COVE
VERO BEACH, FL 32963

New Mailing Address:

4270 79TH STREET
VERO BEACH, FL 32967

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, RICHARD
2006 ANGLERS COVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

HALL, RICHARD
4270 79TH STREET
VERO BEACH, FL 32967 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: RICHARD H. HALL

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, RICHARD
Address: 2006 ANGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: HALL, CLAIRE
Address: 2006 ANGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: T () Delete
Name: LOSEY, GUY
Address: 4240 79TH ST.
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, RICHARD
Address: 4270 79TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: D (X) Change () Addition
Name: HALL, CLAIRE
Address: 4270 79TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD H. HALL

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date