

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002765

FILED  
Mar 23, 2011  
Secretary of State

**Entity Name:** HERITAGE HARBOR GOLF & COUNTRY CLUB COMMUNITY ASSOCIATION, INC.

**Current Principal Place of Business:**

4131 GUNN HIGHWAY  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

4131 GUNN HIGHWAY  
TAMPA, FL 33618

**New Mailing Address:**

**FEI Number:** 59-3568111

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEFURIO, JAMES  
201 EAST KENNEDY BOULEVARD  
SUITE 1460  
TAMPA, FL 33602 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: PD  
Name: ROSSI, RUSS  
Address: 4131 GUNN HIGHWAY  
City-St-Zip: TAMPA, FL 33618

Title: VP  
Name: GRANDON, SHELLEY  
Address: 4131 GUNN HIGHWAY  
City-St-Zip: TAMPA, FL 33618

Title: S  
Name: FLOHR, ROB  
Address: 4131 GUNN HIGHWAY  
City-St-Zip: TAMPA, FL 33618

Title: D  
Name: BONANNO, NICK  
Address: 4131 GUNN HIGHWAY  
City-St-Zip: TAMPA, FL 33618

Title: T  
Name: SWIGART, CLINT  
Address: 4131 GUNN HIGHWAY  
City-St-Zip: TAMPA, FL 33618

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: RUSS ROSSI

PD

03/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date