

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003076

FILED
Apr 27, 2009
Secretary of State

Entity Name: HERITAGE PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

806 S.W. 4TH AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

806 S.W. 4TH AVE
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0957096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, STUART A ESQ
2400 E COMMERCIAL BLVD
SUITE 1100
FT LAUDERDALE, FL 33308 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 () Delete
Name: WEINSTEIN, STUART A
Address: 806 SW 4TH AVE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: TSD () Delete
Name: LESTER, LAURA
Address: 802 SW 4TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VD () Delete
Name: STEVENS, CRAIG
Address: 804 SW 4TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STUART A. WEINSTEIN

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date