

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003781

FILED
Apr 05, 2010
Secretary of State

Entity Name: HERITAGE ISLES GOLF AND COUNTRY CLUB COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

10630 PLANTATION BAY DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10630 PLANTATION BAY DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3611940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZER, STEVEN H ESQ
1801 BNORTH HIGHLAND AVENUE
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: VP
Name: ADAMS, BARBARA
Address: 18102 NASSAU POINTE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: TREA
Name: TETT, GEORGE
Address: 10548 PLANTATION BAY DRIVE
City-St-Zip: TAMPA, FL 33647

Title: PD
Name: MARTELLO, WILLIAM
Address: 10556 PLANTATION BAY DR
City-St-Zip: TAMPA, FL 33647

Title: SEC
Name: MAAHS, JAN
Address: 10520 CORAL KEY AVE
City-St-Zip: TAMPA, FL 33647

Title: D
Name: MCCURRY, MEREDITH
Address: 18128 CANAL POINTE STREET
City-St-Zip: TAMPA, FL 33647

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: MICHAEL TILLOTSON

PRMG

04/05/2010

Electronic Signature of Signing Officer or Director

Date