

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001432

FILED
Feb 20, 2019
Secretary of State
9915078689CC

Entity Name: HERITAGE HARBOUR MASTER ASSOCIATION, INC.

Current Principal Place of Business:

5540 STATE ROAD 64 EAST
SUITE 220
BRADENTON, FL 34208

Current Mailing Address:

4654 STATE ROAD 64 EAST
SUITE 503
BRADENTON, FL 34208 US

FEI Number: 59-3634229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ICON MANAGEMENT SERVICES, INC.
5540 STATE ROAD 64 EAST
SUITE 220
BRADENTON, FL 34208 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: DENNIS K COLLETTI

02/20/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ZEINER, GENE
Address 5540 STATE ROAD 64 EAST
 SUITE 220
City-State-Zip: BRADENTON FL 34208

Title VP
Name FISHER, MIKE
Address 5540 STATE ROAD 64 EAST
 SUITE 220
City-State-Zip: BRADENTON FL 34208

Title SECRETARY
Name BLAND, EILEEN
Address 5540 STATE ROAD 64 EAST
 SUITE 220
City-State-Zip: BRADENTON FL 34208

Title TREASURER
Name WILLIAMS, RICHARD
Address 5540 STATE ROAD 64 EAST
 SUITE 220
City-State-Zip: BRADENTON FL 34208

Title ASST. SECRETARY
Name MANAGEMENT, ICON
Address 5540 STATE ROAD 64 EAST
 SUITE 220
City-State-Zip: BRADENTON FL 34208

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: ICON MANAGEMENT

ASSISTANT SECRETARY 02/20/2019

Electronic Signature of Signing Officer/Director Detail

Date