

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001432

FILED
Apr 28, 2022
Secretary of State
3215013642CC

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

04/28/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

Title DIRECTOR
Name EDGEWORTH, BILL
Address 5540 STATE ROAD 64 EAST
SUITE 220
City-State-Zip: BRADENTON FL 34208

Title DIRECTOR
Name KEARNEY, MERCI
Address 5540 STATE ROAD 64 EAST
SUITE 220
City-State-Zip: BRADENTON FL 34208

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

Title DIRECTOR
Name SHAW, ALI
Address 5540 STATE ROAD 64 EAST
SUITE 220
City-State-Zip: BRADENTON FL 34208

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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: SCOTT HANCOCK

SECRETARY

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SMITH, DON
Address 5540 STATE ROAD 64 EAST
 SUITE 220
City-State-Zip: BRADENTON FL 34208