2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001434

Entity Name: HERITAGE HARBOUR MARKET PLACE ASSOCIATION, INC.

FILED
Apr 25, 2019
Secretary of State
0554070659CC

Current Principal Place of Business:

5540 STATE ROAD 64 EAST SUITE 220 BRADENTON, FL 34208

Current Mailing Address:

5540 STATE ROAD 64 EAST SUITE 220 BRADENTON, FL 34208 US

FEI Number: 65-1059005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ICON MANAGEMENT 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: LISA TOMBAUGH 04/25/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Address

TitlePRESIDENT, DIRECTORTitleVP, DIRECTORNameTAIKINA, JOHNNameVERLAQUE, JOHN

Address 5540 STATE ROAD 64 EAST Address 5540 STATE ROAD 64 EAST

SUITE 220 SUITE 220

City-State-Zip: BRADENTON FL 34208 City-State-Zip: BRADENTON FL 34208

Title SECRETARY, TREASURER, Title ASST. SECRETARY

DIRECTOR Name ICON MANAGEMENT

Name PACE, BRIAN Address 5540 STATE ROAD 64 EAST

5540 STATE ROAD 64 EAST SUITE 220

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

04/25/2019