2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001434

Entity Name: HERITAGE HARBOUR MARKET PLACE ASSOCIATION, INC.

FILED
Apr 24, 2015
Secretary of State
CC1085295980

Current Principal Place of Business:

10481 SIX MILE CYPRESS PKWY FORT MYERS. FL 33966

Current Mailing Address:

C/O ICON MANAGEMENT SERVICES 5284 PAYLOR LANE SARASOTA, FL 34240 US

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

Name and Address of Current Registered Agent:

ICON MANAGEMENT SERVICES, INC. 5284 PAYLOR LANE SARASOTA, FL 34240 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 04/24/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VPD

Name NEGIP, DAVID Name MCMURRAY, DARIN

Address 10481 BEN C. PRATT, SIX MILE Address 10481 BEN C. PRATT, SIX MILE

CYPRESS PKWY CYPRESS PKWY

City-State-Zip: FORT MYERS FL 33966 City-State-Zip: FORT MYERS FL 33966

Title TSD

Name ELLIS, LANCE

Address 10481 BEN C. PRATT, SIX MILE

CYPRESS PKWY

City-State-Zip: FORT MYERS FL 33966

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: DAVID NEGIP PRESIDENT 04/24/2015