

**2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N00000001434

Entity Name: HERITAGE HARBOUR MARKET PLACE ASSOCIATION, INC.

Current Principal Place of Business:

10481 BEN C. PRATT
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

08/12/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BURDETT, ANTHONY
Address 10481 BEN C. PRATT, SIX MILE
CYPRESS PKWY
City-State-Zip: FORT MYERS FL 33966

Title VPD
Name MCMURRAY, DARIN
Address 10481 BEN C. PRATT, SIX MILE
CYPRESS PKWY
City-State-Zip: FORT MYERS FL 33966

Title TSD
Name HURST, BRYAN
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: ANTHONY BURDETT

PRESIDENT

08/12/2013

Electronic Signature of Signing Officer/Director Detail

Date