2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002070

Entity Name: HERITAGE LAKE CONDOMINIUM ASSOCIATION, INC.

FILED Apr 19, 2013 Secretary of State CC4867355667

Current Principal Place of Business:

12401 US HWY 19 NORTH SUITE 102 CLEARWATER, FL 33763

Current Mailing Address:

12401 US HWY 19 NORTH SUITE 102 CLEARWATER, FL 33763 US

FEI Number: 65-1180616 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAWYER, BRIAN 24701 US HWY 19 NORTH SUITE 102 CLEARWATER, FL 33763 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: BRIAN SAWYER 04/19/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VPD

Name RIOS, EDDIE Name MAVIGLIA, YOLANDA

Address 24701 US HWY 19 NORTH #102 Address 24701 US HWY 19 NORTH #102

City-State-Zip: CLEARWATER FL 33763 City-State-Zip: CLEARWATER FL 33763

Title TD

Name SCHMIDT, MEGAN

Address 24701 US HWY 19 NORTH #102 City-State-Zip: CLEARWATER FL 33763

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: EDDIE RIOS PD 04/19/2013