

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Mar 08, 2005
Secretary of State

DOCUMENT# 728156

Entity Name: HERITAGE CIRCLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4300 NW 9TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4300 NW 9TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-1526033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOI, IL YOUNG
LAW OFFICES OF IL YOUNG CHOI, P.A.
1800 NORTH FEDERAL HWY, STE. 207
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: IL YOUNG CHOI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DA SILVA, MARCO
Address: 4384 NW 9TH AVENUE, #19-2A
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD () Delete
Name: LAGER, JOSE
Address: 4334 NW 9 AVE 7-3C
City-St-Zip: POMPANO BEACH, FL 33064

Title: TD () Delete
Name: HUDDLESTON, LEE
Address: 4324 NW 9TH AVENUE #7-2H
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD () Delete
Name: RODRIGUEZ, BETTY J
Address: 4324 NW 9 AVE 5-1C
City-St-Zip: POMPANO BEACH, FL 33064

Title: BM () Delete
Name: GREENE, ROBERT
Address: 4314 NW 9 AVE 3-3C
City-St-Zip: POMPANO BEACH, FL 33064

Title: BM () Delete
Name: CARVALNO, EDWARD
Address: 4384 NW 9 AVE 20-3E
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRONDO, ROBERTO
Address: 4324 NW 9TH AVENUE, #7-2B
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD (X) Change () Addition
Name: REIS, DAUTON
Address: 4354 NW 9 AVE 13-3C
City-St-Zip: POMPANO BEACH, FL 33064

Title: TD (X) Change () Addition
Name: EAZOR, ESTER
Address: 4334 NW 9TH AVENUE #7-2C
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD (X) Change () Addition
Name: AMBROSO, MANOLO
Address: 4324 NW 9 AVE 7-1A
City-St-Zip: POMPANO BEACH, FL 33064

Title: BM (X) Change () Addition
Name: SOLEDAD MIHAILOUSCHI, MARIA
Address: 4394 NW 9 AVE 20-3B
City-St-Zip: POMPANO BEACH, FL 33064

Title: BM (X) Change () Addition
Name: PREVETTI, SONIA
Address: 4324 NW 9 AVE 5-1D
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO BRONDO

Electronic Signature of Signing Officer or Director

PD

03/08/2005

Date