


**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 17, 2006 8:00 am**  
**Secretary of State**

01-17-2006 90273 043 \*\*\*\*61.25

DOCUMENT # N03000002110			
1. Entity Name HERITAGE PARK OWNERS ASSOCIATION, INC.			
Principal Place of Business 4460 LEGENDARY DR., STE. 100 DESTIN, FL 32541		Mailing Address 4460 LEGENDARY DR., STE. 100 DESTIN, FL 32541	
2. Principal Place of Business P.O. Box 5516 Suite, Apt. #, etc.		3. Mailing Address P.O. Box 5516 Suite, Apt. #, etc.	
City & State NAVARRE, FL.		City & State NAVARRE, FL.	
4. FEI Number 56-2358802		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BLUE, ROB JR. 221 MCKENZIE AVE. PANAMA CITY, FL 32401		7. Name and Address of New Registered Agent	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____		DATE _____	
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RIGGS, STEPHEN C III 4460 LEGENDARY DR., STE. 100 DESTIN, FL 32541 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD THOMAS NEWELL 9112 ORLANDO AVE. NAVARRE, FL. 32566 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD RIGGS, STEPHEN C IV 4460 LEGENDARY DR., STE. 100 DESTIN, FL 32541 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MICHAEL PETTIT 1982 HERITAGE PARKWAY NAVARRE, FL 32566 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DANNY WEBB 2041 TAMPA BLVD. NAVARRE, FL. 32566 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ANTHONY P. GIANGIULLIO 2015 HERITAGE PARK WAY NAVARRE, FL 32566 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LEDA D. BROXSON 9100 ORLANDO AVE NAVARRE, FL 32566 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAUL E. MEZ 2024 HERITAGE PARK WAY NAVARRE, FL. 32566 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Anthony P. Giangiulio</u> ANTHONY P. GIANGIULLIO		Date: 9 JAN 06 Daytime Phone #: 850-936-0550	

# ATTACHMENT



40002551

Heritage Park Owners' Association, Inc.  
P.O. Box 5516  
Navarre, FL 32566

Florida State Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

January 9, 2006

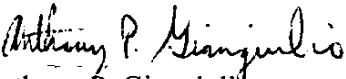
To Whom It May Concern:

The Heritage Park Owners Association, Inc. currently has seven board members. The first six board members are reported on the 2006 Not-For-Profit Corporation Annual Report. The seventh board member is as follows:

Title: D  
Name: Kenneth Pugh  
Address: 2057 Heritage Park Way  
Navarre, FL 32566

Thank you for your attention.

Sincerely,

  
Anthony P. Giangulio  
Treasurer