

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002110

FILED  
Feb 08, 2007  
Secretary of State

Entity Name: HERITAGE PARK OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

POB 5516  
NAVARRE, FL 32566

**New Principal Place of Business:**

8946 ORLANDO AVENUE  
NAVARRE, FL 32566

**Current Mailing Address:**

POB 5516  
NAVARRE, FL 32566

**New Mailing Address:**

PO BOX 5516  
NAVARRE, FL 32566

FEI Number: 56-2358802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLUE, ROB JR.  
221 MCKENZIE AVE.  
PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: THOMAS, NEWELL  
Address: 9112 ORLANDO AVE  
City-St-Zip: NAVARRE, FL 32566

Title: VD ( ) Delete  
Name: PETTIT, MICHAEL  
Address: 1982 HERITAGE PKWY  
City-St-Zip: NAVARRE, FL 32566

Title: SD ( ) Delete  
Name: WEBB, DANNY  
Address: 2041 TAMPA BLVD  
City-St-Zip: NAVARRE, FL 32566

Title: TD ( ) Delete  
Name: GIANGIULLIO, ANTHONY P  
Address: 2015 HERITAGE PKWY  
City-St-Zip: NAVARRE, FL 32566

Title: TD ( ) Delete  
Name: BROKSON, LEDA D  
Address: 9100 ORLANDO AVE  
City-St-Zip: NAVARRE, FL 32566

Title: D (X) Delete  
Name: MEZ, PAUL E  
Address: 2024 HERITAGE PKWY  
City-St-Zip: NAVARRE, FL 32566

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WEBB, DANNY  
Address: 2041 TAMPA BLVD  
City-St-Zip: NAVARRE, FL 32566

Title: VD (X) Change ( ) Addition  
Name: LOVELACE, LLOYD  
Address: 2004 TAMPA BLVD  
City-St-Zip: NAVARRE, FL 32566

Title: SD (X) Change ( ) Addition  
Name: WELCH, WALLACE  
Address: 1998 TAMPA BLVD  
City-St-Zip: NAVARRE, FL 32566

Title: TD (X) Change ( ) Addition  
Name: GIANGIULLIO, ANTHONY P  
Address: 2015 HERITAGE PKWY  
City-St-Zip: NAVARRE, FL 32566

Title: D (X) Change ( ) Addition  
Name: MEZ, PAUL E  
Address: 2024 HERITAGE PKWY  
City-St-Zip: NAVARRE, FL 32566

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ANTHONY P. GIANGIULLIO

TD

02/08/2007

Electronic Signature of Signing Officer or Director

Date