

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002110

FILED
Jan 20, 2008
Secretary of State

Entity Name: HERITAGE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8946 ORLANDO AVENUE
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

PO BOX 5516
NAVARRE, FL 32566

New Mailing Address:

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:

GIANGIULIO, ANTHONY P
2105 HERITAGE PKWY
NAVARRE, FL 32566 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: ANTHONY P. GIANGIULIO

01/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: STEWART, ERIC
Address: 2015 HERITAGE PKWY
City-St-Zip: NAVARRE, FL 32566

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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. GIANGIULIO

MR

01/20/2008

Electronic Signature of Signing Officer or Director

Date