

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002110

FILED
Apr 20, 2009
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:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

FEI Number: 56-2358802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANGIULIO, ANTHONY P
2105 HERITAGE PKWY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

ETHERIDGE, RAY O
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 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: RAY O. ETHERIDGE

04/20/2009

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: STEWART, ERIC
Address: 2015 HERITAGE PKWY
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: D () Delete
Name: MEZ, BRENDA
Address: 2024 HERITAGE PKWY
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROXSON, LEDA
Address: 9100 ORLANDO AVENUE
City-St-Zip: NAVARRE, FL 32566

Title: VD (X) Change () Addition
Name: SHAW, JULIE
Address: 2033 HERITAGE PKWY.
City-St-Zip: NAVARRE, FL 32566

Title: SD (X) Change () Addition
Name: BRAATZ-BLACK, MICHELLE
Address: 2012 HERITAGE PKWY.
City-St-Zip: NAVARRE, FL 32566

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

Title: D (X) Change () Addition
Name: BLACK, MICHAEL
Address: 2012 HERITAGE PKWY.
City-St-Zip: NAVARRE, FL 32566

Title: D (X) Change () 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: RAY O. ETHERIDGE

RA

04/20/2009

Electronic Signature of Signing Officer or Director

Date