

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002110

FILED
Apr 21, 2010
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:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

New Mailing Address:

P.O. 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:

ETHERIDGE, RAY O
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

RDF ASSOCIATES, INC
29C MIRACLE STRIP PARKWAY SW
FORT WALTON BEACH, FL 32548 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: ANDREA MCDERMOTT

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIANGIULIO, TONY
Address: 2015 HERITAGE PARK WAY
City-St-Zip: NAVARRE, FL 32566

Title: V
Name: SHAW, MARK
Address: 2033 HERITAGE PARK WAY
City-St-Zip: NAVARRE, FL 32566

Title: S
Name: DECOSTE, KATIE
Address: 9029 ORLANDO AVENUE
City-St-Zip: NAVARRE, FL 32566

Title: T
Name: LERMAN, BEN
Address: 1989 HERITAGE PARK WAY
City-St-Zip: NAVARRE, FL 32566

Title: VSEC
Name: LOPEZ, HEATHER
Address: 2027 HERITAGE PARK WAY
City-St-Zip: NAVARRE, FL 32566

Title: D
Name: MACKENZIE, GWEN
Address: 9023 ORLANDO AVENUE
City-St-Zip: NAVARRE, FL 32566

I hereby 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 all other like empowered.

SIGNATURE: ANDREA MCDERMOTT

MGR

04/21/2010

Electronic Signature of Signing Officer or Director

Date