

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 16, 2007  
Secretary of State**

DOCUMENT# N06000002272

Entity Name: KISSIMMEE HERITAGE PARK RESORT CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

201 SIMPSON ROAD  
KISSIMMEE, FL 34744

**New Principal Place of Business:**

2847 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

201 SIMPSON ROAD  
KISSIMMEE, FL 34744

**New Mailing Address:**

FEI Number: 65-0995675      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FINTZ, MARCOS  
201 SIMPSON ROAD  
KISSIMMEE, FL 34744      US

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

FINTZ, MARCOS  
2847 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020      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:

07/16/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: FINTZ, MARCOS  
Address: 201 SIMPSON ROAD  
City-St-Zip: KISSIMMEE, FL 34744

Title: DVP      ( ) Delete  
Name: FINTZ, ESTHER  
Address: 201 SIMPSON ROAD  
City-St-Zip: KISSIMMEE, FL 34744

Title: DST      ( ) Delete  
Name: FINTZ, ISRAEL  
Address: 201 SIMPSON ROAD  
City-St-Zip: KISSIMMEE, FL 34744

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

Title: DP      (X) Change ( ) Addition  
Name: FINTZ, MARCOS  
Address: 2847 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVP      (X) Change ( ) Addition  
Name: FINTZ, ESTHER  
Address: 2847 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020

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

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: ESTHER FINTZ

OFFI

07/16/2007

Electronic Signature of Signing Officer or Director

Date