2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13528

FILED Apr 30, 2004 Secretary of State

Entity Name: HERITAGE OAKS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

THE PROPERTY GROUP 2595 TAMPA RD STE H

PALM HARBOR, FL 34684 US

New Mailing Address: Current Mailing Address:

THE PROPERTY GROUP 2595 TAMPA RD STE H PALM HARBOR, FL 34684 US

FEI Number: 59-2897093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SLEMENT, IAN 2595 TAMPA RD STE H PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete TANKEL, ROBERT TANKEL, ROBERT Name: Name: Address: 1022 MAIN STREET STE C Address: 1022 MAIN STREET STE C DUNEDIN, FL 37698 City-St-Zip: DUNEDIN, FL 37698 City-St-Zip:

Title: TS () Delete Title: (X) Change () Addition Name: HUTTON, LIND Name: HUTTON, LIND

Address: 1022 MAIN ST SUITE A Address: 1022 MAIN ST SUITE A City-St-Zip: DUNEDIN, FL 37698 City-St-Zip: DUNEDIN, FL 37698

Title: () Delete Title: () Change () Addition

JORDAN, RALPH Name: Name: Address: 1022 MAIN ST SUITE Address: City-St-Zip: DUNEDIN, FL 37698 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT TANKEL DP 04/30/2004