


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 08, 2008 8:00 am
Secretary of State

02-08-2008 90039 050 ****61.25


DOCUMENT # N33936
 1. Entry Name
HERITAGE PARK HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
5660 AMERICAN CIR. DELRAY BEACH FL 33484 **5660 AMERICAN CIR. DELRAY BEACH FL 33484**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country



1st MOORE CR2E037 (10/07)

4. FEI Number **59-3036831** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
STINGO, PHYLLIS
5589 AMERICAN CIRCLE
DELRAY BEACH FL 33484

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25 Due By May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	HANLEY, STEVE	
STREET ADDRESS	5637 AMERICAN CIR	
CITY-ST-ZIP	DELRAY BEACH FL 33484	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	SWEREDOSKI, DOUG	
STREET ADDRESS	5661 AMERICAN CIR	
CITY-ST-ZIP	DELRAY BEACH FL 33484	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	LOISEAY, JOHN	
STREET ADDRESS	5589 AMERICAN CIR	
CITY-ST-ZIP	DELRAY BEACH FL 33484	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DONOGHUE, LEO	
STREET ADDRESS	5641 AMERICAN CIRCLE	
CITY-ST-ZIP	DELRAY BEACH FL 33484	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	SMITH, CAROLYN	
STREET ADDRESS	5572 AMERICAN CIRCLE	
CITY-ST-ZIP	DELRAY BEACH FL 33484	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PHYLLIS STINGO	
STREET ADDRESS	5589 AMERICAN CIR	
CITY-ST-ZIP	DELRAY BEACH FL 33484	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RICHARD SCHAUBLIN	
STREET ADDRESS	5521 AMERICAN CIR	
CITY-ST-ZIP	DELRAY BEACH FL 33484	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LYNDHA EVENSEN	
STREET ADDRESS	5640 AMERICAN CIR	
CITY-ST-ZIP	DELRAY BEACH FL 33484	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ERIN HERNANDEZ	
STREET ADDRESS	5540 AMERICAN CIR	
CITY-ST-ZIP	DELRAY BEACH FL 33484	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DEANN BERNARDO	
STREET ADDRESS	5633 AMERICAN CIR	
CITY-ST-ZIP	DELRAY BEACH FL 33484	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TAMI FIORITO	
STREET ADDRESS	5533 AMERICAN CIR	
CITY-ST-ZIP	DELRAY BEACH FL 33484	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Phyllis Stingo, Pres* **Phyllis Stingo, Pres** 1/20/08 561-6377651

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Davila: Page #

HERITAGE PARK HOA
5660 AMERICAN CIRCLE ATTACHMENT
DELRAY BCH, FL 33484

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BLOCK II- ADDITIONAL OFFICERS # 40021225
N33936

D

JAMES BARTHORST
5657 AMERICAN CIR
DELRAY BEACH FL 33484

addition