

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33936

FILED
Jun 26, 2009
Secretary of State

Entity Name: HERITAGE PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5660 AMERICAN CIR.
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5660 AMERICAN CIR.
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 59-3036831 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:

STINGO, PHYLLIS
5589 AMERICAN CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: STINGO, PHYLLIS
Address: 5589 AMERICAN CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: V () Delete
Name: SCHAWBLIN, RICHARD
Address: 5521 AMERICAN CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: T () Delete
Name: EVENSEN, LYNDA
Address: 5640 AMERICAN CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: HERNANDEZ, ERIN
Address: 5540 AMERICAN CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: BENNARDO, DEANN
Address: 5633 AMERICAN CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: FIORITO, TAMI
Address: 5533 AMERICAN CIR
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHAUBLIN, RICHARD
Address: 5589 AMERICAN CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: V (X) Change () Addition
Name: HERNANDEZ, ERIN
Address: 5540 AMERICAN CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: T (X) Change () Addition
Name: STINGO, PHYLLIS
Address: 5589 AMERICAN CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: S (X) Change () Addition
Name: LUCAS, PATRICIA
Address: 5593 AMERICAN CIR
City-St-Zip: DELRAY BEACH, FL 33484

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

Title: D (X) Change () Addition
Name: CUSIMANO, GINA
Address: 5533 AMERICAN CIR
City-St-Zip: DELRAY BEACH, FL 33484

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: PHYLLIS STINGO

T

06/26/2009

Electronic Signature of Signing Officer or Director

_____ Date