

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33936

FILED
Apr 10, 2011
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 ()

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
Name: STINGO, PHYLLIS
Address: 5589 AMERICAN CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: V
Name: BENNARDO, DEANN
Address: 5633 AMERICAN CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: T
Name: BENNARDO, DEANN
Address: 5633 AMERICAN CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: LUCAS, PATRICIA
Address: 5593 AMERICAN CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: SMITH, CAROLYN
Address: 5572 AMERICAN CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: DONOGHUE, LEO
Address: 5641 AMERICAN CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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: PHYLLIS STINGO

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date