5/3/

UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 13, 2000 8:00 am
Secretary of State
05-03-2000 90101 001 ****61.25

DOCUMENT # N96000000747

1. Entity Name

HERITAGE PLACE PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
4307 NEPTUNE RD ST. CLOUD FL 34769 US	P O BOX 700865 ST CLOUD FL 34770-0865 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
5695 Beggs Road	5695 Beggs Road
Suite, Apt. #, etc.: Suite B-100	Suite, Apt. #, etc.: Suite B-100
City & State: Orlando	City & State: Orlando
Zip: 32810 Country: USA	Zip: 32810 Country: USA

4. FEI Number: 59-3382798 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THORNTON, HARLELEY R ESQ 1010 PENNSYLVANIA AVE ST CLOUD FL 34769	Name: Thornton, Hazrkley, R. Esq; Street Address (P.O. Box Number is Not Acceptable): 5695 Beggs Road, Suite B-100 City: Orlando FL Zip Code: 32810

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.

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

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

Make Check Payable to: Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP HENSLEY, BILL 3108 ANTIETAM CREEK CT ORLANDO FL 32837	☒ Delete	P/V/D Baldwin, Harry 12736 Gettysburg Circle Orlando, FL 32837	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS MORRIS, DAVID 12626 LYNCHBURG COURT ORLANDO FL 32837	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP LINDELL, RYAN 12826 GETTYSBURG CIR ORLANDO FL 32837	☒ Delete	S/T/D Shorten, Joseph P. Jr. 3113 Amtietam Creek Court Orlando, FL 32837	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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: Harold P. Baldwin Harold P. Baldwin Joseph P. Shorten Jr. Joseph P. Shorten 3/5/2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #

Harold P. Baldwin

Joseph P Shorten