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FILED
Apr 21 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000000133 (5)
1. Corporation Name

HERITAGE PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business: 108 ROBIN ROAD STE 2002, ALTAMONTE SPRINGS FL 32701
Mailing Address: 108 ROBIN ROAD STE 2002, ALTAMONTE SPRINGS FL 32701

3. Date Incorporated or Qualified: 01/06/1997
4. FEI Number: 59-3492608
Applied For: Not Applicable

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

9. Name and Address of Current Registered Agent: OSWALD, KENNETH F, 600 COURTLAND STREET, ORLANDO FL 32804

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

Table 12: OFFICERS AND DIRECTORS. Columns for Title, Name, Street Address, City-ST-ZIP, and a DELETED checkbox. Rows include William R. Miller, Kenneth F. Oswald, and Donna G. Miller.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns for Title, Name, Street Address, City-ST-ZIP, and checkboxes for Change and Addition. Includes handwritten signature and date 4/1/98.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: Donna G. Miller, 3/30/98 467-931-5800

CR2E037 (10/97)