

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000000133

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: HERITAGE PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

882 JACKSON AVE  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

882 JACKSON AVE  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number: 59-3492608      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:**

DAVIS, MARC  
882 JACKSON  
WINTER PARK, FL 32789      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: MARC DAVIS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: FITZSIMMONS, ROBERT  
Address: P.O. BOX 740618  
City-St-Zip: ORANGE CITY, FL 32774

Title: SD      ( ) Delete  
Name: JACOBS, KELLY  
Address: 352 HERITAGE ESTATES LN  
City-St-Zip: DELAND, FL 32720

Title: D      ( ) Delete  
Name: DRAGONETTE, BOB  
Address: 346 HERITAGE ESTATES LANE  
City-St-Zip: DELAND, FL 32720

Title: TD      ( ) Delete  
Name: WORTHY, QUENTIN  
Address: 362 HERITAGE ESTATES LN  
City-St-Zip: DELAND, FL 32720

Title: VP      ( ) Delete  
Name: BEITZ, DAVID  
Address: 315 HERITAGE ESTATES LN  
City-St-Zip: DELAND, FL 32720

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: MCGLONE, TIM  
Address: 313 HERITAGE ESTATES LANE  
City-St-Zip: DELAND, FL 32720

Title: SD      (X) Change ( ) Addition  
Name: BASILE, TONIA  
Address: 348 HERITAGE ESTATES LN  
City-St-Zip: DELAND, FL 32720

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

Title: TD      (X) Change ( ) Addition  
Name: BLIGN, TRACY  
Address: 350 HERITAGE ESTATES LN  
City-St-Zip: DELAND, FL 32720

Title: VP      (X) Change ( ) Addition  
Name: GAGNIER, CHARLENE  
Address: 332 HERITAGE ESTATES LN  
City-St-Zip: DELAND, FL 32720

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHARLENE GAGNIER

VD

04/29/2005

Electronic Signature of Signing Officer or Director

Date