

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000133

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** HERITAGE PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

337 HERITAGE ESTATES LANE  
DELAND, FL 32720

**New Principal Place of Business:**

**Current Mailing Address:**

5645 JOHNSON LAKE ROAD  
DE LEON SPRINGS, FL 32130

**New Mailing Address:**

FEI Number: 59-3492608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WADDICK, LORI  
5645 JOHNSON LAKE ROAD  
DE LEON SPRINGS, FL 32130 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: WORTHY, QUENTIN  
Address: 5645 JOHNSON LAKE ROAD  
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: VP  
Name: GILLIHAN, PHYLLIS  
Address: 5645 JOHNSON LAKE ROAD  
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: STD  
Name: JACOBS, KELLY  
Address: 5645 JOHNSON LAKE ROAD  
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: D  
Name: VALES, ELLEN  
Address: 5645 JOHNSON LAKE ROAD  
City-St-Zip: DELEON SPRINGS, FL 32130

Title: D  
Name: BLETCHER, RICHARD  
Address: 5645 JOHNSON LAKE ROAD  
City-St-Zip: DELEON SPRINGS, FL 32130

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: QUENTIN WORTHY

PRES

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date