

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000133

FILED
Jan 28, 2012
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: GARNES, DANIEL
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

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

01/28/2012

Electronic Signature of Signing Officer or Director

Date