

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000747

FILED  
Jan 09, 2009  
Secretary of State

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

**Current Principal Place of Business:**

5401 SOUTH KIRKMAN ROAD #450  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

**Current Mailing Address:**

5401 SOUTH KIRKMAN ROAD #450  
ORLANDO, FL 32819 US

**New Mailing Address:**

**FEI Number:** 59-3382798

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COMMUNITY MANAGEMENT PROFESSIONALS  
5401 SOUTH KIRKMAN RD., #450  
ORLANDO, FL 328195001 US

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

COMMUNITY MANAGEMENT PROFESSIONALS  
5401 SOUTH KIRKMAN RD., #450  
ORLANDO, FL 32819 US

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: KAREN SFARA

01/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HENSLEY, WILLIAM  
Address: 3108 ANTIETAM CREEK CT  
City-St-Zip: ORLANDO, FL 32837

Title: VPD ( ) Delete  
Name: YANNI, STEPHEN  
Address: 12524 LYNCHBURG CT.  
City-St-Zip: ORLANDO, FL 32837

Title: STD ( ) Delete  
Name: GEHMAN, KATHY  
Address: 12634 LYNCHBURG CT  
City-St-Zip: ORLANDO, FL 32837

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

Title: P (X) Change ( ) Addition  
Name: HENSLEY, WILLIAM  
Address: 3108 ANTIETAM CREEK CT  
City-St-Zip: ORLANDO, FL 32837

Title: T (X) Change ( ) Addition  
Name: YANNI, STEPHEN  
Address: 12524 LYNCHBURG CT.  
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Change ( ) Addition  
Name: GEHMAN, KATHY  
Address: 12634 LYNCHBURG CT  
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM HENSLEY

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date