

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: HERITAGE PLACE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4700 MILLENIA BLVD., STE 515
ORLANDO, FL 32839 US

New Principal Place of Business:

4700 MILLENIA BLVD.
STE. 515
ORLANDO, FL 32839 US

Current Mailing Address:

4700 MILLENIA BLVD., STE 515
ORLANDO, FL 32839 US

New Mailing Address:

4700 MILLENIA BLVD.
STE. 515
ORLANDO, FL 32839 US

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
4700 MILLENIA BLVD
SUITE 515
ORLANDO, FL 32839 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: HENSLEY, WILLIAM
Address: 3108 ANTIETAM CREEK CT
City-St-Zip: ORLANDO, FL 32837

Title: T
Name: YANNI, STEPHEN
Address: 12524 LYNCHBURG CT.
City-St-Zip: ORLANDO, FL 32837

Title: S
Name: GEHMAN, KATHY
Address: 12634 LYNCHBURG CT
City-St-Zip: ORLANDO, FL 32837

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: WILLIAM HENSLEY

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date