2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0300002110

Entity Name: HERITAGE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8946 ORLANDO AVENUE NAVARRE, FL 32566

Current Mailing Address:

P.O. BOX 5516 NAVARRE, FL 32566

FEI Number: 56-2358802

Name and Address of Current Registered Agent:

RDF ASSOCIATES, INC 29C MIRACLE STRIP PARKWAY SW FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Р | Title | VP |
|-----------------|------------------------|-----------------|------------------|
| Name | GIANGIULIO, SUSAN | Name | LOSEY, FRANK |
| Address | 2015 HERITAGE PARK WAY | Address | 2029 TAMPA BLVD |
| City-State-Zip: | NAVARRE FL 32566 | City-State-Zip: | NAVARRE FL 32566 |
| Title | D | Title | S |
| Name | MACKENZIE, GWEN | Name | PEREZ, MONIQUE |
| Address | 9023 ORLANDO AVENUE | Address | 9029 ORLANDO AVE |
| City-State-Zip: | NAVARRE FL 32566 | City-State-Zip: | NAVARRE FL 32566 |
| Title | D | Title | D |
| Name | WEBB, DANNY | Name | LOVELACE, LLOYD |
| Address | 2041 TAMPA BLVD | Address | 2004 TAMPA BLVD |
| City-State-Zip: | NAVARRE FL 32566 | City-State-Zip: | NAVARRE FL 32566 |
| Title | MGR | | |
| | MODERMOTT ANDREA | | |

NameMCDERMOTT, ANDREAAddress29C MIRACLE STRIP PKWY SWCity-State-Zip:FORT WALTON BEACH FL 32566

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: ANDREA MCDERMOTT

MGR

02/04/2013

Electronic Signature of Signing Officer/Director Detail

FILED Feb 04, 2013 Secretary of State CC3804390386

Certificate of Status Desired: No

Date