2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002110

Entity Name: HERITAGE PARK OWNERS ASSOCIATION, INC.

FILED Feb 23, 2024 Secretary of State 4343504939CC

Current Principal Place of Business:

7176 MAJESTIC BLVD. NAVARRE. FL 32566

Current Mailing Address:

P.O. BOX 5671

NAVARRE, FL 32566 US

FEI Number: 56-2358802 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNHAM EVOLUTIONS INC. 7176 MAJESTIC BLVD. NAVARRE, FL 32566 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: COLETTE BURNHAM 02/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 TREASURER/SECRETARY

 Name
 KROLL, HEIDI
 Name
 SCHROEDER, MICHAEL

 Address
 P.O. BOX 5671
 Address
 P.O. BOX 5671

City-State-Zip: NAVARRE FL 32566 City-State-Zip: NAVARRE FL 32566

Title VP Title MANAGER

Name WAGNER, SUNNY Name BURNHAM, COLETTE

Address P.O. BOX 5671 Address P. O, BOX 5671

City-State-Zip: NAVARRE FL 32566 City-State-Zip: NAVARRE 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.

CAM

SIGNATURE: COLETTE BURNHAM

Electronic Signature of Signing Officer/Director Detail

02/23/2024 Date