

2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N33936

Entity Name: HERITAGE PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5660 AMERICAN CIR.
DELRAY BEACH, FL 33484

Current Mailing Address:

5660 AMERICAN CIR.
DELRAY BEACH, FL 33484

FEI Number: 59-3036831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANYAN PROPERTY MGMT
2328 S CONGRESS AVE
SUITE 1C
WEST PALM BEACH , FL 33406 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: MARK QUINN

12/11/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DONOGHUE, LEO
Address 2328 S CONGRESS AVE
SUITE 1C
City-State-Zip: WEST PALM BEACH FL 33406

Title T
Name STINGO, PHYLLIS
Address 2328 S CONGRESS AVE
SUITE 1C
City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR
Name LUCAS, PATRICIA
Address 2328 S CONGRESS AVE
SUITE 1C
City-State-Zip: WEST PALM BEACH FL 33406

Title D
Name HYLTON, ROSEMARIE
Address 2328 S CONGRESS AVE
SUITE 1C
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name SPETRINI, LOUIS
Address 2328 S CONGRESS AVE
SUITE 1C
City-State-Zip: WEST PALM BEACH FL 33406

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: LEO DONOGHUE

PRESIDENT

12/11/2013

Electronic Signature of Signing Officer/Director Detail

Date