### 2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33936

Entity Name: HERITAGE PARK HOMEOWNERS ASSOCIATION, INC.

FILED
Mar 26, 2014
Secretary of State
CC3319922729

# **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 3900 WOODLAKE BLVD SUITE 309 LAKE WORTH, FL 33463 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 03/26/2014

Electronic Signature of Registered Agent Date

#### Officer/Director Detail:

Title DIRECTOR Title T

Name DONOGHUE, JESSE Name STINGO, PHYLLIS

Address 3900 WOODLAKE BLVD Address 3900 WOODLAKE BLVD

SUITE 309 SUITE 309

City-State-Zip: LAKE WORTH FL 33463 City-State-Zip: LAKE WORTH FL 33463

Title DIRECTOR Title D

Name LUCAS, LENNY Name HYLTON, ROSEMARIE

Address 3900 WOODLAKE BLVD Address 3900 WOODLAKE BLVD

SUITE 309 SUITE 309

City-State-Zip: LAKE WORTH FL 33463 City-State-Zip: LAKE WORTH FL 33463

 Title
 VP
 Title
 DIRECTOR

 Name
 SPETRINI, LOUIS
 Name
 DAY , MIKE

Address 3900 WOODLAKE BLVD Address 3900 WOODLAKE BLVD

SUITE 309 SUITE 309

City-State-Zip: LAKE WORTH FL 33463 City-State-Zip: LAKE WORTH FL 33463

Title DIRECTOR Title DIRECTOR

Name KLINGER, RICHARD Name MANLEY, STEVE

Address 3900 WOODLAKE BLVD Address 3900 WOODLAKE BLVD

SUITE 309 SUITE 309

City-State-Zip: LAKE WORTH FL 33463 City-State-Zip: LAKE WORTH FL 33463

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: LOUIS SPETRINI PD 03/26/2014