2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2004 08:00 AM Secretary of State

	ANNUAL R	REPORT			Sec	cretary of Sta
DOCUMENT # N0200007135 1. Entity Name HERITAGE VILLAGE PROPERTY OWNERS ASSOCIATION, INC.						
Principal Place 5300 SOUTH ORLANDO, FL	ORANGE AVNEUE	Mailing Address 5300 SOUTH ORANGE AVNEUE ORLANDO, FL 32809				
DO NOT WRITE IN THIS SPAC				02122004 4. FEI Numb 14-185	No Chg-NP C er 8266	R2E037 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent HARRELL, ROBERT S 5300 SOUTH ORANGE AVNEUE ORLANDO, FL 32809			DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE						
Filing Fee is \$61.25 Due by May 1, 2004 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees		
TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIR PD HARRELL, ROBERT S 5300 SOUTH ORANGE AVE. ORLANDO, FL 32809 VPD JONES, YOLANDA H 5300 SOUTH ORANGE AVENUE ORLANDO, FL 32809	ECTORS			<u> </u>	58147 0018-010 61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS DOVE, SHANNA 5300 SOUTH ORANGE AVENUE ORLANDO, FL 32809				NOT WE	

12. Thereby certily that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental feport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TWARD OR PRINTED NAME OF SIGNING OF BEAR OF DIRECTO

21001

Daytime Phone #