

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007135

FILED  
Apr 14, 2005  
Secretary of State

**Entity Name:** HERITAGE VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5300 SOUTH ORANGE AVENUE  
ORLANDO, FL 32809

**New Principal Place of Business:**

1600 WEST COLONIAL DRIVE  
ORLANDO, FL 32804

**Current Mailing Address:**

5300 SOUTH ORANGE AVENUE  
ORLANDO, FL 32809

**New Mailing Address:**

PO BOX 531010  
ORLANDO, FL 328531010

**FEI Number:** 14-1858266

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARRELL, ROBERT S  
5300 SOUTH ORANGE AVENUE  
ORLANDO, FL 32809 US

**Name and Address of New Registered Agent:**

HANSON, JACK B  
1600 WEST COLONIAL DRIVE  
ORLANDO, FL 32804 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: JACK B. HANSON

04/14/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HARRELL, ROBERT S  
Address: 5300 SOUTH ORANGE AVE.  
City-St-Zip: ORLANDO, FL 32809

Title: VPD ( ) Delete  
Name: JONES, YOLANDA H  
Address: 5300 SOUTH ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32809

Title: DS ( ) Delete  
Name: DOVE, SHANNA  
Address: 5300 SOUTH ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32809

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GRANGER, KEN  
Address: 2115 HERITAGE VILLAGE LANE  
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change ( ) Addition  
Name: SASAKI, DALE  
Address: 11807 OLD GLORY DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change ( ) Addition  
Name: SASAKI, JONI  
Address: 11807 OLD GLORY DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: D ( ) Change (X) Addition  
Name: SUAHL, BEVERLY  
Address: 11921 OLD GLORY DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: D ( ) Change (X) Addition  
Name: PATCH, LILY  
Address: 11819 OLD GLORY DRIVE  
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEN GRANGER

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date