

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007135

FILED
Jan 06, 2010
Secretary of State

Entity Name: HERITAGE VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

6220 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

Current Mailing Address:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

6220 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

FEI Number: 14-1858266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SRK RESIDENTIAL COMMUNITIES, LLC
6220 S. ORANGE BLOSSOM TRAIL
SUITE 105
ORLANDO, FL 32809 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: STEPHEN R. KLOSTERMAN

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRANGER, KEN
Address: 2115 HERITAGE VILLAGE LANE
City-St-Zip: ORLANDO, FL 32837

Title: VD
Name: SASAKI, DALE
Address: 11807 OLD GLORY DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: STD
Name: SUAH, BEVERLY
Address: 11921 OLD GLORY DRIVE
City-St-Zip: ORLANDO, FL 32837

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: STEPHEN R. KLOSTERMAN

MC

01/06/2010

Electronic Signature of Signing Officer or Director

Date