2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007135

FILED Feb 15, 2012 Secretary of State

Entity Name: HERITAGE VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6220 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32809

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GRANGER, KEN

Address: 6220 S ORANGE BLOSSOM TRL #105

City-St-Zip: ORLANDO, FL 32809 US

Title: VD

Name: SASAKI, DALE

Address: 6220 S ORANGE BLOSSOM TRL #105

City-St-Zip: ORLANDO, FL 32809 US

Title: STD

Name: SUAH, BEVERLY

Address: 6220 S. ORANGE BLOSSOM TRL #105

City-St-Zip: ORLANDO, FL 32809

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 MGR 02/15/2012