2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# N03000001869

Entity Name: HERITAGE OAKS COMMERCE PARK ASSOCIATION, INC.

Current Principal Place of Business:

223 PALAFOX PLACE
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

223 PALAFOX PLACE
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 53-0116705 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LANDER, JANET
14 WEST GOVERNMENT STREET
ROOM 411
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

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:

Title: D ( ) Delete
Name: EBBESEN, PREBEN
Address: P.O. BOX 3000
City-St-Zip: MERRIFIELD, VA 221193000

Title: D ( ) Delete
Name: FREY, MICHAEL
Address: WEST GARDEN STREET, PO BOX 550
City-St-Zip: PENSACOLA, FL 325930550

Title: D ( ) Delete
Name: TOUART, GEORGE
Address: 223 PALAFOX PLACE
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: PATRICIA, SCHNECK
Address: P. O. BOX 3000
City-St-Zip: MERRIFIELD, VA 221193000

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: PREBEN EBBESEN D 04/25/2005

Electronic Signature of Signing Officer or Director Date