2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



FILED

Secretary of State

05-03-2004 91068 039 ****61.25

941-764-4055

May 03, 2004 8:00 am

DOCUMENT # N03000002375 HERITAGE VILLAS AT HERITAGE OAK PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 19350 QUESADA AVE. 19350 QUESADA AVE. PT. CHARLOTTE, FL 33948 PT. CHARLOTTE, FL 33948 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Cha-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 20-0303305 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEIDER, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVE. SARASOTA, FL 34236 194 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State ; . Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Change Addition ☐ Delete TITLE TITLE PALMER, PHILIP J NAME NAME STREET ADDRESS 26212 MADRAS CT. STREET ADDRESS CHARLOTTE HARBOR, FL 33983 CITY-ST-ZIP CITY-ST-ZIP ☐ Change D ☐ Addition ☐ Delete TITLE PALMER, KATHLEEN NAME NAME 26212 MADRAS CT. STREET ADDRESS STREET ADDRESS CHARLOTTE HARBOR, FL 33983 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE INABNITT, TONY NAME NAME **STREET ADDRESS** 19350 QUESADA AVE STREET ADDRESS PT. CHARLOTTE, FL 33948 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 report 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 this tee empowered the 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 address with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR