

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002375

FILED
Apr 27, 2005
Secretary of State

Entity Name: HERITAGE VILLAS AT HERITAGE OAK PARK ASSOCIATION, INC.

Current Principal Place of Business:

19350 QUESADA AVE.
PT. CHARLOTTE, FL 33948

New Principal Place of Business:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

Current Mailing Address:

19350 QUESADA AVE.
PT. CHARLOTTE, FL 33948

New Mailing Address:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

FEI Number: 20-0303305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDER, WILLIAM M
200 S. ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 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: WILLIAM J. RIZZETTA

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALMER, PHILIP J
Address: 26212 MADRAS CT.
City-St-Zip: CHARLOTTE HARBOR, FL 33983

Title: D () Delete
Name: PALMER, KATHLEEN
Address: 26212 MADRAS CT.
City-St-Zip: CHARLOTTE HARBOR, FL 33983

Title: D () Delete
Name: INABNITT, TONY
Address: 19350 QUESADA AVE.
City-St-Zip: PT. CHARLOTTE, FL 33948

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARKE, RON
Address: 1266 WHITE OAK TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP/T (X) Change () Addition
Name: PONZIO, GEORGE
Address: 1276 WHITE OAK TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S (X) Change () Addition
Name: AUDETTE, BETTY
Address: 1254 WHITE OAK TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Change (X) Addition
Name: PAZMINO, ED
Address: 1274 WHITE OAK TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

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: RON CLARKE

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date