

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006448

FILED
Mar 09, 2006
Secretary of State

Entity Name: HERITAGE PARK TOWNHOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 W. ST RD. 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 W. ST RD. 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 20-0313550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTY, RODGER A
407 WEKIVA SPRINGS RD
SUITE 205
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HART, JAMEW W JR
SENTRY MANAGEMENT INC
2180 W SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W AHRT JR

03/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: RIGGS, DEBBIE
Address: 385 DOUGLAS AVE STE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DP () Delete
Name: SHEELER, LAWRENCE M
Address: 385 DOUGLAS AVE STE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DVP () Delete
Name: LUNDEQUAM, BRETT
Address: 385 DOUGLAS AVE STE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: BONTRAGER, THOMAS K
Address: 385 DOUGLAS AVE STE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LAWRENCE SHEELER

PD

03/09/2006

Electronic Signature of Signing Officer or Director

Date