

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006448

FILED
Apr 27, 2007
Secretary of State

Entity Name: HERITAGE PARK TOWNHOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8009 S ORANGE AVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8009 S ORANGE AVE
ORLANDO, FL 32809

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:

FURLOW, REBECCA
8009 S ORANGE AVE
ORLANDO, FL 32809 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: 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: VPD () Delete
Name: BONTRAGER, THOMAS K
Address: 385 DOUGLAS AVE STE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTES, OMAR
Address: 175 CONSTITUTION WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ERNEST
Address: 205 CONSTITUTION WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S (X) Change () Addition
Name: CROCE, ANNE M
Address: 312 FREEDOM RING DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T () Change (X) Addition
Name: KAUFFMANN, LOUIS
Address: 104 HERITAGE PARK STREET
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Change (X) Addition
Name: WALTER, MICHELLE
Address: 424 TRADITION LANE
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify 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: REBECCA FURLOW

RA

04/27/2007

Electronic Signature of Signing Officer or Director

Date