

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006448

FILED
Apr 15, 2009
Secretary of State

Entity Name: HERITAGE PARK TOWNHOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5955 T.G. LEE BLVD.
300
ORLANDO, FL 328224457

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

Current Mailing Address:

5955 T.G. LEE BLVD.
300
ORLANDO, FL 328224457

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

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
5955 T.G. LEE BLVD
300
ORLANDO, FL 328224457 US

Name and Address of New Registered Agent:

FURLOW, REBECCA
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 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:

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: ELMER, DAVID
Address: 196 CONSTITUTION WAY
City-St-Zip: WINTER SPRINGS, FL 32708

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ELMER, DAVID
Address: 196 CONSTITUTION WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: BLACK, MARIA
Address: 141 HERITAGE PARK STREET
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T () Change (X) Addition
Name: KAUFFMANN, LOUIS F III
Address: 104 HERITAGE PARK STREET
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

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date