

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 21, 2009
Secretary of State

DOCUMENT# N03000006448

Entity Name: HERITAGE PARK TOWNHOME OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**New Principal Place of Business:**225 S. WESTMONTE DRIVE
SUITE 3310
ALTAMONTE SPRINGS, FL 32714 US**Current Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**New Mailing Address:**PO BOX 162147
ALTAMONTE SPRINGS, FL 32716 US**FEI Number:** 20-0313550**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**WOMACK, ELLEN R
225 S. WESTMONTE DRIVE
SUITE 3310
ALTAMONTE SPRINGS, FL 32714 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: ELLEN R. WOMACK

09/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

Title: T () Delete
Name: KAUFFMANN, LOUIS F III
Address: 104 HERITAGE PARK STREET
City-St-Zip: WINTER SPRINGS, FL 32708

Title: P (X) Change () 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: LOIUS F KAUFFMANN

P

09/21/2009

Electronic Signature of Signing Officer or Director

Date