2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006448

FILED Apr 27, 2011 Secretary of State

Entity Name: HERITAGE PARK TOWNHOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

225 S WESTMONTE DR STE #3310

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: 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:

VISTA COMMUNITY ASSOCIATION MANAGEMENT 225 S WESTMONTE DR #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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: CORTES, OMAR Address: PO BOX 162147

City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: S

Name: ELMER, DAVID Address: PO BOX 162147

City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: ∨

Name: BLACK, MARIA Address: PO BOX 162147

City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: F

Name: KAUFMANN, LOUIS Address: PO BOX 162147

City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title:

Name: SCHWOERER, PETER Address: PO BOX 162147

City-St-Zip: ALTAMONTE SPRINGS, FL 32716

I hereby 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 all other like empowered.

SIGNATURE: LOUIS KAUFMANN P 04/27/2011