2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03167

FILED Apr 13, 2010 Secretary of State

Entity Name: HERITAGE PARK CONDOMINIUM ASSOCIATION, INC.

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

1906 DEKLE AVE TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

C/O JACOB REAL ESTATE SERVICES INC 607 W BAY ST TAMPA, FL 33606 US

FEI Number: 59-6804845 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:

JAMES, JACOB JACOB, JAMES C
607 W BAY ST
TAMPA, FL 33606 US TAMPA, FL 33606 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 C. JACOB 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FEATHERINGILL, BILL Address: 3709 SAN PEDRO City-St-Zip: TAMPA, FL 33629

Title: VD

Name: HARRINGTON, CHRISTI
Address: 1906 W DEKLE AVE UNIT H
City-St-Zip: TAMPA, FL 33606

Title: STD

Name: MAIER, SALLY L

Address: 4610 W. SAN MIGUEL STREET City-St-Zip: TAMPA, FL 336295548

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: JAMES C. JACOB RA 04/13/2010