2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004978

FILED Apr 01, 2009 Secretary of State

Entity Name: HERITAGE PARK OF ST. AUGUSTINE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 225 HEFFERON DR SAINT AUGUSTINE, FL 32084 LIS **Current Mailing Address: New Mailing Address:** C/O COMMUNITY MGMT PROF, INC 225 HEFFERON DR 5401 S KIRKMAN RD, SUITE 450 SAINT AUGUSTINE, FL 32084 US ORLANDO, FL 32819 FEI Number: 20-1757059 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: COMMUNITY MGMT CONCEPTS JACKSONVILLE 7400 BAYMEADOWS WAY STE 317 JACKSONVILLE, FL 32256 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BILLETTE, SHANE RANICK, JENNY Name: Name: 1208 WILD PALM CT Address: 225 HEFFERON DRIVE Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: SAINT AUGUSTINE, FL 32084 Title: DVP () Delete Title: () Change () Addition ROGERS, ZENZI Name: Name: Address: 12724 GRAN BAY PKWY #300 Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: Title: () Delete Title: DT (X) Change () Addition PERRONE, JOHN CORNELL, JOYCE Name: Name: 152 PINE ARBOR CIR Address: Address: 225 HEFFERON DRIVE City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: SAINT AUGUSTINE, FL 32084 () Delete Title: Title: (X) Change () Addition LAWRENCE, MARY Name: Name: LAWRENCE, MARY 225 HEFFERON DRIVE Address: 824 OAK ARBOR CIR Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: SAINT AUGUSTINE, FL 32084 Title: () Delete Title: () Change (X) Addition WILLIS, LYNN Name: Name: 225 HEFFERON DRIVE Address: Address: City-St-Zip: City-St-Zip: ST AUGUSTINE, FL 32084 Title: () Delete Title: () Change (X) Addition VANELLEKOM, TERESA Name: Name: Address: Address: 225 HEFFERON DRIVE ST AUGUSTINE, FL 32084 City-St-Zip: City-St-Zip:

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: JENNY RANICK DP 04/01/2009