

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004978

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

225 HEFFERON DR
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

225 HEFFERON DR
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

7400 BAYMEADOWS WAY
SUITE 317
JACKSONVILLE, FL 32256 US

FEI Number: 20-1757059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MGMT CONCEPTS JACKSONVILLE
7400 BAYMEADOWS WAY STE 317
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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:

Title: DP
Name: RANICK, JENNY
Address: 225 HEFFERON DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DVP
Name: ROGERS, ZENI
Address: 12724 GRAN BAY PKWY #300
City-St-Zip: JACKSONVILLE, FL 32258

Title: DT
Name: CORNELL, JOYCE
Address: 225 HEFFERON DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S
Name: LAWRENCE, MARY
Address: 225 HEFFERON DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D
Name: WILLIS, LYNN
Address: 225 HEFFERON DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D
Name: VANELLEKOM, TERESA
Address: 225 HEFFERON DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

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: JENNY RANICK

DP

02/16/2010

Electronic Signature of Signing Officer or Director

Date