2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004978

FILED Feb 28, 2011 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 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Title: DP

 Name:
 VAN ELLECOM, TERESA

 Address:
 225 HEFFERON DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: DVP

 Name:
 WILLIS, LYNN

 Address:
 225 HEFFERON DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: DT

 Name:
 MCGEE, PATRICK

 Address:
 225 HEFFERON DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title:

 Name:
 LAWRENCE, MARY

 Address:
 225 HEFFERON DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: [

Name: TABOR, MICHELE
Address: 225 HEFFERON DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: [

 Name:
 CORNELL, JOYCE

 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: TERESA VAN ELLEKON PD 02/28/2011