

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004978

FILED
Feb 13, 2012
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:

7400 BAYMEADOWS WAY
SUITE 317
JACKSONVILLE, FL 32256 US

New Mailing Address:

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

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

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

Title: D
Name: SLIGHT, LARRY
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 ELLECOM

DP

02/13/2012

Electronic Signature of Signing Officer or Director

Date