

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 05, 2011**  
**Secretary of State**

DOCUMENT# N05000000859

**Entity Name:** HERITAGE LAKE PARK COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**100 HERONS COVE DRIVE  
PUNTA GORDA, FL 33983**New Principal Place of Business:**HERON LAKE DRIVE  
PUNTA GORDA, FL 33983**Current Mailing Address:**100 HERONS COVE DRIVE  
PUNTA GORDA, FL 33983**New Mailing Address:****FEI Number:** 20-3066002**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PALMER, DAVID W  
100 HERONS COVE DRIVE  
PUNTA GORDA, FL 33983 US**Name and Address of New Registered Agent:**PALMER PROPERTY MANAGEMENT  
100 HERONS COVE DRIVE  
PUNTA GORDA, FL 33983 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: DAVID PALMER

07/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: MASSEY, SCOTT  
Address: 100 HERONS COVE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33983

Title: VTD  
Name: MASSEY, STEVEN  
Address: 100 HERONS COVE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33983

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: DAVID PALMER

CAM

07/05/2011

Electronic Signature of Signing Officer or Director

Date