

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002272

FILED
Jul 16, 2007
Secretary of State

Entity Name: KISSIMMEE HERITAGE PARK RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

201 SIMPSON ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

201 SIMPSON ROAD
KISSIMMEE, FL 34744

New Mailing Address:

2847 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 65-0995675 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FINTZ, MARCOS
201 SIMPSON ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

FINTZ, MARCOS
2847 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: _____

07/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FINTZ, MARCOS
Address: 201 SIMPSON ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: DVP () Delete
Name: FINTZ, ESTHER
Address: 201 SIMPSON ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: DST () Delete
Name: FINTZ, ISRAEL
Address: 201 SIMPSON ROAD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FINTZ, MARCOS
Address: 2847 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVP (X) Change () Addition
Name: FINTZ, ESTHER
Address: 2847 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
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: ESTHER FINTZ

OFFI

07/16/2007

Electronic Signature of Signing Officer or Director

Date