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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N96000000606					
1. Corporation Name HERITAGE VILLAGE HOMEOWNERS ASSOCIATION CORPORAT ION OF LARGO					
Principal Place of Business 12840 SEMINOLE BLVD LOT 45 LARGO FL 33778 US			Mailing Address 12840 SEMINOLE BLVD LOT 45 LARGO FL 33778 US		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		02/05/1996	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2421877	
24 Country		29 Country		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
MILLS, DORIS FIELD 12840 SEMINOLE BLVD 80 LARGO FL 34648-2303				81 Name GILLESPIE, OLIVE 82 Street Address (P.O. Box Number is Not Acceptable) 12840 SEMINOLE BLVD. #28 83 84 City LARGO FL 85 Zip Code 33778	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Olive A. Gillespie* DATE *Feb. 17, 1999*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JALLAND, WILLIAM	1.2 NAME	SIMPSON, JUNE
STREET ADDRESS	12840 SEMINOLE BLVD 24	1.3 STREET ADDRESS	12840 SEMINOLE BLVD #76
CITY-ST-ZIP	LARGO FL 33778	1.4 CITY-ST-ZIP	LARGO, FL 33778
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NICHOL, GORDON	2.2 NAME	CATALAND, LEONARD
STREET ADDRESS	12840 SEMINOLE BLVD 82	2.3 STREET ADDRESS	12840 SEMINOLE BLVD #39
CITY-ST-ZIP	LARGO FL 33778	2.4 CITY-ST-ZIP	LARGO, FL 33778
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JALLAND, PEGGY	3.2 NAME	
STREET ADDRESS	12840 SEMINOLE BLVD 24	3.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL 33778	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MUELLER, ALVIN	4.2 NAME	
STREET ADDRESS	12840 SEMINOLE BLVD 45	4.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL 33778	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLES, WAYNE	5.2 NAME	
STREET ADDRESS	12840 SEMINOLE BLVD 81	5.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL 33778	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLOCK, EDNA	6.2 NAME	
STREET ADDRESS	12840 SEMINOLE BLVD 18	6.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL 33778	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William J. Jalland* FEB 17 1999 727 587-9856

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)