

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000747

FILED
Jan 09, 2009
Secretary of State

Entity Name: HERITAGE PLACE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5401 SOUTH KIRKMAN ROAD #450
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5401 SOUTH KIRKMAN ROAD #450
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3382798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS
5401 SOUTH KIRKMAN RD., #450
ORLANDO, FL 328195001 US

Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS
5401 SOUTH KIRKMAN RD., #450
ORLANDO, FL 32819 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: KAREN SFARA

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENSLEY, WILLIAM
Address: 3108 ANTIETAM CREEK CT
City-St-Zip: ORLANDO, FL 32837

Title: VPD () Delete
Name: YANNI, STEPHEN
Address: 12524 LYNCHBURG CT.
City-St-Zip: ORLANDO, FL 32837

Title: STD () Delete
Name: GEHMAN, KATHY
Address: 12634 LYNCHBURG CT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENSLEY, WILLIAM
Address: 3108 ANTIETAM CREEK CT
City-St-Zip: ORLANDO, FL 32837

Title: T (X) Change () Addition
Name: YANNI, STEPHEN
Address: 12524 LYNCHBURG CT.
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Change () Addition
Name: GEHMAN, KATHY
Address: 12634 LYNCHBURG CT
City-St-Zip: ORLANDO, FL 32837

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: WILLIAM HENSLEY

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date