

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001031

FILED
Mar 09, 2009
Secretary of State

Entity Name: HERITAGE PARK OF BLOOMINGDALE HOMEOWNERS' ASSOCIATION INC.

Current Principal Place of Business:

1463 OAKFIELD DR
STE 142
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

MCNEIL MGMT SERVICE INC.
PO BOX 6235
BRANDON, FL 335086004 US

New Mailing Address:

MCNEIL MGMT SERVICES INC.
PO BOX 6235
BRANDON, FL 335086004 US

FEI Number: 59-3374800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKEL, ROBERT PA
1022 MAIN STREET
STE D
DUNEDIN, FL 34698 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: D () Delete
Name: HOOPER, PAUL
Address: 2608 CLARESIDE DR.
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: REAGIN, TOM
Address: 2613 CLARESIDE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: BLEDSOE, JOE
Address: 2555 SIENA WAY
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HOOPER, PAUL
Address: 2608 CLARESIDE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: S/T (X) Change () Addition
Name: REAGIN, THOMAS
Address: 2613 CLARESIDE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: P (X) Change () Addition
Name: BLEDSOE, JOSEPH
Address: 2555 SIENA WAY
City-St-Zip: VALRICO, FL 33594

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: JOSEPH BLEDSOE

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date