

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001979

FILED
Apr 22, 2009
Secretary of State

Entity Name: HERITAGE OAK PARK COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

19520 HERITAGE OAK BLVD.
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

PO BOX 380758
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 65-0915835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GATEWAY GROUP
1532 RIO DE JANEIRO AVE.
PUNTA GORDA, FL 33983 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: PD () Delete
Name: MCINTYRE, WILLIAM
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 339380758

Title: VPTD () Delete
Name: OPPENHELM, DON
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 339380758

Title: D () Delete
Name: OWENS, LENWOOD
Address: 1447 RED OAK LANE, E53
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: LOCKE, JOAN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 339380758

Title: D () Delete
Name: BLAKE, DOUG
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 339380758

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RASK, SHARON J
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 339380758

Title: VPD (X) Change () Addition
Name: KOSINSKI, TROY
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 339380758

Title: TD (X) Change () Addition
Name: OPPENHEIM, DON
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 339380758

Title: SD (X) Change () Addition
Name: MCGEE, LARRY
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 339380758

Title: D (X) Change () Addition
Name: LOCHE, JOAN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 339380758

Title: D () Change (X) Addition
Name: HARVEY, LEN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 339380758

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: SHARON J. RASK

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date