2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001979

FILED Apr 27, 2010 Secretary of State

Entity Name: HERITAGE OAK PARK COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

19520 HERITAGE OAK BLVD. PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

PO BOX 380758 MURDOCK, FL 33938

FEI Number: 65-0915835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE GATEWAY GROUP 1532 RIO DE JANEIRO AVE. PUNTA GORDA, FL 33983 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: RASK, SHARON J Address: PO BOX 380758

City-St-Zip: MURDOCK, FL 339380758

Title: VPD

Name: BITGOOD, BRIAN Address: PO BOX 380758

City-St-Zip: MURDOCK, FL 339380758

Title: SD

Name: ALLCROFT, VERA Address: PO BOX 380758

City-St-Zip: MURDOCK, FL 339380758

Title: TD

Name: OPPENHEIM, DONALD
Address: PO BOX 380758

City-St-Zip: MURDOCK, FL 339380758

Title:

Name: ALEXANDER, ED
Address: PO BOX 380758
City St Zin: MURDOCK EL 3303

City-St-Zip: MURDOCK, FL 339380758

Title:

Name: KELLER, BRUCE Address: PO BOX 380758

City-St-Zip: MURDOCK, FL 339380758

I hereby 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 all other like empowered.

SIGNATURE: SHARON RASK PD 04/27/2010