## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000003836

FILED Apr 09, 2009 Secretary of State

Entity Name: HERON PARK VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current P	rincipal Pla	ce of Business:	New F	Principal Place	of Business:	
	PASCO ROA	AD.				
SUITE 100 MESLEY (	) CHAPEL, FL	33544				
	lailing Addr		New I	/lailing Addres	ss:	
	_			,		
	PASCO ROA	AD .				
SUITE 100 NESLEY (	) CHAPEL, FL	33544				
El Number:	: 59-3657545	FEI Number Applied Fo	or ( ) FEI Number Not	Applicable ( )	Certificate of Status Desi	ired ( )
Name and	l Address of	Current Registered Ag	gent: Name	and Address	of New Registered Agent	::
ΟΙΖΖΕΤΤΔ	& COMPAN					
	PASCO ROA					
SUITE 100	) Oliadel el	22544 110				
VESLET	CHAPEL, FL	33044 03				
	named entit of Florida.	y submits this statement	for the purpose of chang	ing its register	ed office or registered agen	it, or both,
SIGNATUR	RE:					
SIGNATUF		onic Signature of Registe	ered Agent		Date	
			J	TIONS/CHANG	Date	DIRECTOR
	Electron Electron		J	TIONS/CHANG		DIRECTOR
OFFICERS Fitle:	Electronic	CTORS: ( ) Delete TIM	ADDI* Title: Name:		ES TO OFFICERS AND D	DIRECTOR
OFFICERS  Fittle: Name: Address:	Electronic	CTORS:  ( ) Delete TIM IPARK PLACE	ADDI* Title: Name: Address	s:	ES TO OFFICERS AND D	DIRECTOR:
OFFICERS Fitle:	Electronic	CTORS:  ( ) Delete TIM IPARK PLACE	ADDI* Title: Name:	s:	ES TO OFFICERS AND D	DIRECTOR
OFFICERS  Fittle: Name: Address:	P O'DONNELL, 5747 HERON LITHIA, FL 3	CTORS:  ( ) Delete TIM IPARK PLACE	ADDI* Title: Name: Address	s:	ES TO OFFICERS AND D	DIRECTOR
OFFICERS Title: Name: Address: Dity-St-Zip: Title: Name:	P O'DONNELL, 5747 HERON LITHIA, FL 3 VP MCKEITH, W	CTORS:  ( ) Delete TIM IPARK PLACE 3547 US  ( ) Delete ILLARD	ADDI* Title: Name: Address City-St- Title: Name:	s: Zip: D REECE, S	( ) Change ( ) Addition  (X) Change ( ) Addition	DIRECTOR
DFFICERS Title: Name: Address: Dity-St-Zip: Title: Name: Address:	P O'DONNELL, 5747 HERON LITHIA, FL 3 VP MCKEITH, W 5707 HERON	CTORS:  ( ) Delete TIM IPARK PLACE 3547 US ( ) Delete ILLARD IPARK PLACE	ADDI* Title: Name: Address City-St- Title: Name: Address	s: Zip: D REECE, S s: 5843 HER	( ) Change ( ) Addition  (X) Change ( ) Addition  (XEVE DNPARK PLACE	DIRECTOR
OFFICERS Title: Name: Address: Dity-St-Zip: Title: Name:	P O'DONNELL, 5747 HERON LITHIA, FL 3 VP MCKEITH, W	CTORS:  ( ) Delete TIM IPARK PLACE 3547 US ( ) Delete ILLARD IPARK PLACE	ADDI* Title: Name: Address City-St- Title: Name:	s: Zip: D REECE, S s: 5843 HER	( ) Change ( ) Addition  (X) Change ( ) Addition	DIRECTOR:
DFFICERS Title: value:	P O'DONNELL, 5747 HERON LITHIA, FL 3 VP MCKEITH, W 5707 HERON LITHIA, FL 3	CTORS:  ( ) Delete TIM IPARK PLACE 3547 US ( ) Delete ILLARD IPARK PLACE	ADDI* Title: Name: Address City-St- Title: Name: Address	s: Zip: D REECE, S s: 5843 HER	( ) Change ( ) Addition  (X) Change ( ) Addition  (XEVE DNPARK PLACE	DIRECTOR
DFFICERS  Title: Name: Address: City-St-Zip:  Title: Name: Address: City-St-Zip:  Title: Name: Name:	P O'DONNELL, 5747 HERON LITHIA, FL 3 VP MCKEITH, W 5707 HERON LITHIA, FL 3 ST TRINER, WIL	CTORS:  ( ) Delete TIM IPARK PLACE 3547 US  ( ) Delete ILLARD IPARK PLACE 3547 US  ( ) Delete UPARK PLACE 3547 US	ADDI Title: Name: Address City-St- Title: Name: Address City-St- Title: Name: Name:	D REECE, S S: 5843 HER Zip: LITHIA, FL D BUHR, MIC	(X) Change () Addition	DIRECTOR
DFFICERS  Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	PO'DONNELL, 5747 HERON LITHIA, FL 3  VP MCKEITH, W 5707 HERON LITHIA, FL 3  ST TRINER, WIL 5711 HERON	CTORS:  ( ) Delete TIM IPARK PLACE 3547 US  ( ) Delete ILLARD IPARK PLACE 3547 US  ( ) Delete LIAM IPARK PLACE	ADDI Title: Name: Address City-St- Title: Name: Address City-St- Title: Name: Address Address Address	D REECE, S S: 5843 HER Zip: LITHIA, FL D BUHR, MIC	(X) Change () Addition  CHAEL  DNPARK PLACE	DIRECTOR
DFFICERS  Title: Name: Address: City-St-Zip:  Title: Name: Address: City-St-Zip:  Title: Name: Name:	P O'DONNELL, 5747 HERON LITHIA, FL 3 VP MCKEITH, W 5707 HERON LITHIA, FL 3 ST TRINER, WIL	CTORS:  ( ) Delete TIM IPARK PLACE 3547 US  ( ) Delete ILLARD IPARK PLACE 3547 US  ( ) Delete LIAM IPARK PLACE	ADDI Title: Name: Address City-St- Title: Name: Address City-St- Title: Name: Name:	D REECE, S S: 5843 HER Zip: LITHIA, FL D BUHR, MIC	(X) Change () Addition	DIRECTOR
DFFICERS  Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	P O'DONNELL, 5747 HERON LITHIA, FL 3  VP MCKEITH, W 5707 HERON LITHIA, FL 3  ST TRINER, WIL 5711 HERON LITHIA, FL 3	CTORS:  ( ) Delete TIM IPARK PLACE 3547 US  ( ) Delete ILLARD IPARK PLACE 3547 US  ( ) Delete LIAM IPARK PLACE	ADDI Title: Name: Address City-St- Title: Name: Address City-St- Title: Name: Address Address Address	D REECE, S S: 5843 HER Zip: LITHIA, FL D BUHR, MIC	(X) Change () Addition  CHAEL  DNPARK PLACE	DIRECTOR
DFFICERS Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Name: Name: Name: Name: Name:	PO'DONNELL, 5747 HERON LITHIA, FL 3  VP MCKEITH, W 5707 HERON LITHIA, FL 3  ST TRINER, WIL 5711 HERON LITHIA, FL 3  D SCALICE, RO	CTORS:  ( ) Delete TIM IPARK PLACE 3547 US  ( ) Delete ILLARD IPARK PLACE 3547 US  ( ) Delete LLIAM IPARK PLACE 3547 US  ( ) Delete JACE 3547 US	ADDI Title: Name: Address City-St- Title: Name: Address City-St- Title: Name: Address City-St- Title: Name: Address City-St- Title: Name: Address	D REECE, S S S S S S S S S S S S S S S S S S S	(X) Change ( ) Addition  CHAEL  DNPARK PLACE  33547 US  (X) Change ( ) Addition  USAN	DIRECTOR
DFFICERS  Title: value:	PO'DONNELL, 5747 HERON LITHIA, FL 3  VP MCKEITH, W 5707 HERON LITHIA, FL 3  ST TRINER, WILL 5711 HERON LITHIA, FL 3  D SCALICE, RC 5716 HERON	CTORS:  ( ) Delete TIM IPARK PLACE 3547 US  ( ) Delete ILLARD IPARK PLACE 3547 US  ( ) Delete LIAM IPARK PLACE 3547 US  ( ) Delete DIPARK PLACE 3547 US	ADDI Title: Name: Address City-St-	D REECE, S S: 5843 HER Zip: LITHIA, FL D BUHR, MIC S: 5734 HER Zip: LITHIA, FL D SUITOR, S S: 5814 HER	(X) Change ( ) Addition  CHAEL  DNPARK PLACE  33547 US  (X) Change ( ) Addition  USAN  DNPARK PLACE	DIRECTOR
DFFICERS Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Name: Name: Name: Name: Name:	PO'DONNELL, 5747 HERON LITHIA, FL 3  VP MCKEITH, W 5707 HERON LITHIA, FL 3  ST TRINER, WIL 5711 HERON LITHIA, FL 3  D SCALICE, RO	CTORS:  ( ) Delete TIM IPARK PLACE 3547 US  ( ) Delete ILLARD IPARK PLACE 3547 US  ( ) Delete LIAM IPARK PLACE 3547 US  ( ) Delete DIPARK PLACE 3547 US	ADDI Title: Name: Address City-St-	D REECE, S S S S S S S S S S S S S S S S S S S	(X) Change ( ) Addition  CHAEL  DNPARK PLACE  33547 US  (X) Change ( ) Addition  USAN  DNPARK PLACE	DIRECTOR
DFFICERS  Title: value:	P O'DONNELL, 5747 HERON LITHIA, FL 3 VP MCKEITH, W 5707 HERON LITHIA, FL 3 ST TRINER, WIL 5711 HERON LITHIA, FL 3 D SCALICE, RC 5716 HERON LITHIA, FL 3	CTORS:  ( ) Delete TIM IPARK PLACE 3547 US  ( ) Delete ILLARD IPARK PLACE 3547 US  ( ) Delete LIAM IPARK PLACE 3547 US  ( ) Delete DIPARK PLACE 3547 US	ADDI Title: Name: Address City-St-	D REECE, S S: 5843 HER Zip: LITHIA, FL D BUHR, MIC S: 5734 HER Zip: LITHIA, FL D SUITOR, S S: 5814 HER	(X) Change ( ) Addition  CHAEL  CHA	DIRECTOR
DFFICERS  Title: Name: Address: City-St-Zip:  Title: Name: Address: City-St-Zip:  Title: Name: N	P O'DONNELL, 5747 HERON LITHIA, FL 3 VP MCKEITH, W 5707 HERON LITHIA, FL 3 ST TRINER, WIL 5711 HERON LITHIA, FL 3 D SCALICE, RC 5716 HERON LITHIA, FL 3	CTORS:  ( ) Delete TIM IPARK PLACE 3547 US  ( ) Delete ILLARD IPARK PLACE 3547 US  ( ) Delete LLIAM IPARK PLACE 3547 US  ( ) Delete DIVALD H IPARK PLACE 3547 US  ( ) Delete DIVALD H IPARK PLACE 3547 US	ADDI Title: Name: Address City-St- Title: Name: Address City-St- Title: Name: Address City-St- Title: Name: Address City-St- City-St-	D REECE, S S: 5843 HER Zip: LITHIA, FL D BUHR, MIC S: 5734 HER Zip: LITHIA, FL D SUITOR, S S: 5814 HER	(X) Change ( ) Addition  CHAEL  DNPARK PLACE  33547 US  (X) Change ( ) Addition  USAN  DNPARK PLACE	DIRECTOR
DFFICERS  Title: Name: Address: City-St-Zip:  Title: Title: Title: Title: Title:	Electronic	CTORS:  ( ) Delete TIM IPARK PLACE 3547 US  ( ) Delete ILLARD IPARK PLACE 3547 US  ( ) Delete LLIAM IPARK PLACE 3547 US  ( ) Delete DINALD H IPARK PLACE 3547 US  ( ) Delete ONALD H IPARK PLACE 3547 US  (X) Delete VE IPARK PLACE	ADDI' Title: Name: Address City-St- Title:	D REECE, S SE 5843 HER Zip: LITHIA, FL D BUHR, MIC SE 5734 HER Zip: LITHIA, FL D SUITOR, S SE 5814 HER Zip: LITHIA, FL	(X) Change ( ) Addition  CHAEL  CHA	DIRECTOR

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: TIM O'DONNELL P 04/09/2009