

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000067691

FILED
May 07, 2008
Secretary of State

Entity Name: HERITAGE HARBOUR MANAGEMENT, INC.

Current Principal Place of Business:

7280 N. LEEWYNN DR.
SARASOTA, FL 34240

New Principal Place of Business:

7511 CAMDEN HARBOUR DRIVE
BRADENTON, FL 34212

Current Mailing Address:

7280 N. LEEWYNN DR.
SARASOTA, FL 34240

New Mailing Address:

7511 CAMDEN HARBOUR DRIVE
BRADENTON, FL 34212

FEI Number: 26-0395188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, PERRY K
7280 N. LEEWYNN DR.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

COLLETTI, DENNIS K
7511 CAMDEN HARBOUR DRIVE
BRADENTON, FL 34212 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: DENNIS K COLLETTI

05/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: POPE, PERRY K
Address: 7280 N. LEEWYNN DR,
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Delete
Name: COLLETTI, DENNIS K
Address: 7280 N. LEEWYNN DR.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: COLLETTI, DENNIS K
Address: 7511 CAMDEN HARBOUR DRIVE
City-St-Zip: BRADENTON, FL 34212

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS K COLLETTI

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date