

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000067691

FILED
Nov 19, 2008
Secretary of State

Entity Name: HERITAGE HARBOUR MANAGEMENT, INC.

Current Principal Place of Business:

7511 CAMDEN HARBOUR DRIVE
BRADENTON, FL 34212

New Principal Place of Business:

8007 34TH AVENUE EAST
BRADENTON, FL 34211

Current Mailing Address:

7511 CAMDEN HARBOUR DRIVE
BRADENTON, FL 34212

New Mailing Address:

8007 34TH AVENUE EAST
BRADENTON, FL 34211

FEI Number: 26-0395188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COLLETTI, DENNIS K
8007 34TH AVENUE EAST
BRADENTON, FL 34211 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 COLLETTI

11/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/S () Change (X) Addition
Name: FISCHER, ROBYN
Address: 5520 18TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

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 COLLETTI

P

11/19/2008

Electronic Signature of Signing Officer or Director

Date