

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067691

FILED
Apr 26, 2011
Secretary of State

Entity Name: HERITAGE HARBOUR MANAGEMENT, INC.

Current Principal Place of Business:

8007 34TH AVENUE EAST
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

8007 34TH AVENUE EAST
BRADENTON, FL 34211

New Mailing Address:

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
8007 34TH AVENUE EAST
BRADENTON, FL 34211 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
Name: COLLETTI, DENNIS K
Address: 7511 CAMDEN HARBOUR DRIVE
City-St-Zip: BRADENTON, FL 34212

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

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

SIGNATURE: DENNIS K COLLETTI

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04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date