2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2005 8:00 am **Secretary of State** DOCUMENT # N95000002024 1. Entity Name 02-16-2005 90054 013 ****61.25 THE HERITAGE DISTRICT ASSOCIATION, INC. Principal Place of Business Mailing Address 6939 N. WICKHAM RD MELBOURNE FL 32990 6939 N. WICKHAM RD MELBOURNE FL 32990 AAATDIOI 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-3312992 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEWART, FRANCIS N Street Address (P.O. Box Number is Not Acceptable) 6939 N. WICKHAM RD MELBOURNE FL 32940 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 MILLIP TITLE TITLE ☐ Change Addition √Z Delete DINNALLY, WILLIAM NAME 4814 SOUTH OR STREET ADDRESS STREET ADDRESS VIERA FL 32955 CITY+ST-7IP CITY-ST-ZIP TETLE ☐ Delete TITLE ☐ Change Addition GILLES, JAMES NAME NAME 1994 BUCKHEAD CT. STREET ADDRESS STREET ADDRESS VIERA FL 32955 CITY-ST-ZIP CITY-ST-ZIP 😾 Delete ☐ Addition PROKOPÒŲNGE, JOHN NAME NAME 4804 SOLITARY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIERA FL 82955 CITY-ST-7IP TITLE ☐ Delete THE ☐ Change ☐ Addition HERTZOG, ERIC NAME NAME 1997 BUCKHEAD CT STREET ADDRESS STREET ADDRESS ROCKLEDGE FL 32955 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS SUBJECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR

FILED