2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 18, 2005 8:00 am Secretary of State 07-18-2005 90046 018 ****61.25 **DOCUMENT # N04000006069** HERITAGE ISLE RESIDENTIAL VILLAGES ASSOCIATION, INC. Principal Place of Business Mailing Address 66025895___ 4087 U.S. HIGHWAY 1 SOUTH 4087 U.S. HIGHWAY 1 SOUTH SHITE 3 SUITE 3 ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06012005 Chg-NP CR2E037 (10/03) City & State City & State 4. FE! Numbe Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARTER, KATHY 4087 U.S. HIGHWAY 1 SOUTH Street Address (P.O. Box Number is Not Acceptable) SUITE 3 ROCKLEDGE, FL 32955 \$. 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, typed or printed name of registered agent and atteid agent-while (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Ba Trust Fund Contribution. Due by September 7, 2005 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change GANGWISCH, EDWARD NAME NAME 4087 43 Huy 1 South STREET ADDRESS STREET ADORESS City-51-712 OCK LENGE CITY-ST-7/P TITLE ☐ Delete MLE ☐ Change Addition RAMSEY, LAUREEN 4087 Us Huy I South NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-78 ROLKLEDGE, FL 37955 TITLE Oelete TH Addition ANDERSEN, STEWART NUME MALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGF. nne ☐ Delete TITLE HERMAN, DANIELY 4087 US HUT I Scuth NAME NUME STREET ADDRESS STREET ADDRESS POLKLE DDE, FL 33955 CITY-ST-ZIP CITY-ST-712 ☐ Daleta JALKSON, CRYSTAL ☐ Addition NAME KALE 4087 US HWY 1 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-Z:P DOLKLENGF TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP 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 accipes, with all other like empowered.

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