

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055415

FILED
Apr 27, 2006
Secretary of State

Entity Name: HERITAGE PROPERTY INVESTORS, INC.

Current Principal Place of Business:

1669 VIRGINIA AVE.
PALM HARBOR, FL 34654

New Principal Place of Business:

1669 VIRGINIA AVE.
PALM HARBOR, FL 34683

Current Mailing Address:

1669 VIRGINIA AVE.
PALM HARBOR, FL 34654

New Mailing Address:

1669 VIRGINIA AVE.
PALM HARBOR, FL 34683

FEI Number: 55-0872844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEUFEL, THOMAS E
1669 VIRGINIA AVE.
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TEUFEL, THOMAS E
Address: 9545 SUNSHINE BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VSD () Delete
Name: BELL, ANDREW
Address: P. O. BOX 1326
City-St-Zip: PORT RICHEY, FL 34673

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TEUFEL, THOMAS E
Address: 1669 VIRGINIA AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VSD (X) Change () Addition
Name: TEUFEL, CHRISTI
Address: 1669 VIRGINIA AVE
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS E TEUFEL

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date