

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067691

Entity Name: HERITAGE HARBOUR MANAGEMENT, INC.

Current Principal Place of Business:

8007 34TH AVENUE EAST
BRADENTON, FL 34211

Current Mailing Address:

8007 34TH AVENUE EAST
BRADENTON, FL 34211

FEI Number: 26-0395188

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name COLLETTI, DENNIS K
Address 7511 CAMDEN HARBOUR DRIVE
City-State-Zip: BRADENTON FL 34212

Title VP/S
Name FISCHER, ROBYN
Address 5520 18TH AVENUE EAST
City-State-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: ROBYN FISCHER

VP

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date