

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000007577

**Entity Name:** HERITAGE YACHTS, INC.

**Current Principal Place of Business:**

288 CAUSEWAY BLVD.  
DUNEDIN, FL 34698

**Current Mailing Address:**

288 CAUSEWAY BLVD.  
DUNEDIN, FL 34698

**FEI Number:** 59-3496831

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REDER, MARK J  
288 CAUSEWAY BLVD  
DUNEDIN, FL 34698 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 PSD  
Name REDER, MARK J  
Address 2981 CIELO CIR. SOUTH  
City-State-Zip: CLEARWATER FL 33759

Title VPTD  
Name ZANK, DENNIS W  
Address 6123 PASADENA POINT BLVD.  
City-State-Zip: ST. PETERSBURG FL 33707

*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:** MARK J REDER

**PRESIDENT**

**01/07/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date