	PLEA	ISE READ	ALL INS	TRUCTIONS BI	EFORE (	COMPLET	TING TH	HIS FORM.			
	RPORATION STATEMENT			DEPARTMENT C Katherine Harris Secretary of State VISION OF CORPORATIO				FILED TARY OF STAT TE CONFORAT 30 PM 4:4			
OCUMENT # 503067 Corporation Name									·		
	HERITAGE	'76 REALT	Y, INC.								
									-		
			3. Mailing Office Address					,-	89	-0	)[
840 U.S. # 1			1000 Country Club Drive Suite, Apt. #, etc.			REINS	TAT	EMENT		i	
#405				Cana, r.pt. r. co.			porated or C	ualified			
ity & State			City & State				iness in Flar	May 12,	<del></del>		
North Palm Beach, FL			North Palm Beach, FL			<b>5.</b> FEI Numb 59-17	er 711953		Applied Not App	P	
<sup>p</sup> . 33408	Country U.S.		Zip 33408	Country		6.		DESIRED X \$8.75	Additional Fee	required	
33400	0.5.			U . S . Name and Address of Cu				for a	Certificate of S	Status	ļ
iyan	Name   Donald A. Boese										
	ľ	1m Beach			10 bar		FL State	33408			
. 1, being a gnature of egistered A		d agent of the abov		eration am familiar with and	d accept the ob	ligations of secti	on 607.0505 Date	or 617.0503, F.S. 1-20-2001		the second	CR2E081 (9/00)
Names a	and Street Addresses of		or Director (Flo	rida nonprofit corporations	must list at lea	st 3 directors)	T'				
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip				
P/D	Donald A Boese			1000 CountryyClub Drive			North Palm Beach, FL 33408				
		<del> </del>	-	·							
		<del>-</del>			<u>.</u>			· ·			
				***************************************							
					**	·			AD		
<ul> <li>I certify this reins</li> </ul>	hat I am an officer or di	rector or the receive	er or trustee en	powered to execute this a	pplication as pro	ovided for in cha	pter 607 or 6	17, F.S. I further certi	fy that when filing	ng	

owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Donald A Boese
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE!

1-20-2001

Date

561 626 7799

Daytime Phone #