2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 729585** 1. Entity Name 04-12-2004 90281 032 ****61.25 HERITAGE MANOR SOUTH NO. II CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 354 P.O. BOX 354 1163 SOUTH LOOP BOULEVARD 1163 SOUTH LOOP BOULEVARD LEHIGH ACRES FL 33970-0354 LEHIGH ACRES FL 33970-0354 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1574146 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Sieg Gried Lorent Street Address (P.O.Bb. Number is Npt Acceptable) -01ENZ DOWNS, SUEANN N. 11635 S. LOOP BLVD. 1 LEHIGH ACRES FL 33936 Zip Code 8. 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE address Change ☐ Addition DOWNS, SUEANN N. NAME NAME 112 Greenwood Av 1163 S. LOOP BLVD. STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SIEGFRIED, LORENZ NAME NAME 2001 PETRUCKA CIRCLE SE STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CtTY-ST-ZIP □ Change TITLE ☐ Delete TITLE ☐ Addition ELLIOTT, FRED ----NAME NAME " 1400 HOMESTEAD RD N STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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

FILED