2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 12, 2000 8:00 am Secretary of State **DOCUMENT # 735246** 1. Entity Name HERITAGE LANDINGS ASSOCIATION, INC. 01-12-2000 90086 008 ****61.25 Mailing Address Principal Place of Business 3031 NE 51ST STREET 3031 NE 51ST STREET FT. LAUDERDALE FL 33308-4349 FT. LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1671030 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) POLIAKOFF, GARY A., ESQ. 3111 STIRLING ROAD FORT LAUDERDALE FL 33312-6525 Zip Code City 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE TITLE NAME MOON, CRAIG O NAME STREET ADDRESS STREET ADDRESS 3121 N.E. 51ST STREET ##85 HU3 CITY-ST-ZIP CITY-ST-ZIF FT. LAUDERDALE FL 33308 ☐ Change ☐ Addition TITLE ☐ Delete NAME PERRINE, DONALD T NAME STREET ADDRESS STREET ADDRESS 3111 N.E. 51ST STREET #206 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☐ Change ☐ Addition ☐ Delete TITLE BARRALE, PETER NAME STREET ADDRESS STREET ADDRESS 3111 N.E. 51ST STREET CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☐ Change ☐ Addition DVP ☐ Delete TITLE TITLE NAME NAME LINSKEY, EDWARD STREET ADDRESS STREET ADDRESS 3031 N. 51ST STREET

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

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FT. LAUDERDALE FL 33308

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