2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 737929 1. Entity Name 03-15-2007 90035 028 ****61.25 HERITAGE HOUSE CONDOMINIUMS II, INC. Principal Place of Business Mailing Address 1001 PLANTATION DRIVE **1001 PLANTATION DRIVE** KISSIMMEE, FL 34741-3856 KISSIMMEE, FL 34741-3856 San Englander, San Ha The state of the 01042007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE **▲** FEI Number Applied For 59-1892137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 1997年授制的人議院表示的人员 6. Name and Address of Current Registered Agent ADKINS, EDWIN DO NOT WRITE 1001 PLANTATION DRIVE KISSIMMEE, FL 34741 IN THIS SPACE 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. 4.7 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OATMAN, BILL NAME STREET ADDRESS 1001 PLANTATION DR A11 1601 KISSIMMEK FL CITY-ST-ZIP TITLE NAME FAIPLER, ALFRED STREET ADDRESS 1001 PLANTATION DR A2 CITY-ST-71P KISSIMMEE, FL 34741 TITLE WASIELBWSKI, RAY NAME 1001 PLANTATION DR A8 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KISSIMMEELFL 34741 IN THIS SPACE TITLE NAME ADKINS, EDWIN STREET ADDRESS 1001 PLANTATION DR F 5 CITY-ST-ZIP KISSIMMEE, FL TITLE e VP BRZEZICKI, BOB NAME STREET ADDRESS 1001 PLANTATION DR E5

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

KISSIMMEE, FL 34741

1001 PLANTATION DR A6 KISSIMMEE, FL

BRADY, JIM

CITY-ST-ZIP

STREET ADDRESS

TITLE

MATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

3-7-200**7**

407-846-2306

FILED

Mar 15, 2007 8:00 am