2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737929

FILED Mar 09, 2010 Secretary of State

Entity Name: HERITAGE HOUSE CONDOMINIUMS II, INC.

Current Principal Place of Business: New Principal Place of Business:

1001 PLANTATION DRIVE KISSIMMEE, FL 347413856

Current Mailing Address: New Mailing Address:

1001 PLANTATION DRIVE 1001 PLANTATION DRIVE KISSIMMEE, FL 347413856 KISSIMMEE, FL 347413887

FEI Number: 59-1892137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADKINS, EDWIN L PRESDEN 1001 PLANTATION DRIVE A-12 KISSIMMEE, FL 347413509 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

OFFICERS AND DIRECTORS:

Title: S

Name: RAY, EVELYN

Address: 1001 PLANTATION DR, E5 City-St-Zip: KISSIMMEE, FL 34741

Title: D

Name: FAIPLER, ALFRED
Address: 1001 PLANTATION DR A2
City-St-Zip: KISSIMMEE, FL 34741

Title: F

Name: ADKINS, EDWIN

Address: 1001 PLANTATION DR A12 City-St-Zip: KISSIMMEE, FL 34741

Title: VP

Name: BRZEZICKI, BOB

Address: 1001 PLANTATION DR E5 City-St-Zip: KISSIMMEE, FL 34741

Title:

Name: BRADY, JIM

Address: 1001 PLANTATION DR A6

City-St-Zip: KISSIMMEE, FL

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWIN LADKINS PRES 03/09/2010