

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739737

FILED
Mar 24, 2004
Secretary of State**Entity Name:** HERITAGE HARBOUR, INC.**Current Principal Place of Business:**6000 WEST COLONIAL DRIVE
ORLANDO, FL 32808**New Principal Place of Business:****Current Mailing Address:**6000 WEST COLONIAL DRIVE
ORLANDO, FL 32808**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OLSEN, ROBERT W.
2518 EDGEWATER DR
ORLANDO, FL 32804 US**Name and Address of New Registered Agent:**

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: PD () Delete
Name: WARE, STEVE REV,
Address: 4625 ROSE OF JERICHO COURT
City-St-Zip: ORLANDO, FL 32808

Title: STD () Delete
Name: CATIG, DIMPNA R,
Address: 329 PEARLWOOD ST.
City-St-Zip: ORLANDO, FL

Title: VD () Delete
Name: WILMORE, GREGORY
Address: 2005 KINGSLAND AVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARE, STEVEN A PD
Address: 4625 ROSE OF JERICHO COURT
City-St-Zip: ORLANDO, FL 32808

Title: STD (X) Change () Addition
Name: CATIG, DIMPNA R STD
Address: 329 PEARLWOOD ST.
City-St-Zip: ORLANDO, FL 32811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: STEVEN A WARE

PD

03/24/2004

Electronic Signature of Signing Officer or Director

Date