

2005 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Feb 07, 2005
Secretary of State**

DOCUMENT# A05000000022

Entity Name: HERITAGE REALTY HOLDINGS, LIMITED PARTNERSHIP

Current Principal Place of Business:

9799 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32357

New Principal Place of Business:

Current Mailing Address:

9799 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32357

New Mailing Address:

FEI Number: 20-2079007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULK, KENNETH W
9799 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32357 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

Capital Contributions as Shown on record: 1,000.00
Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

Document #:
Name: COCKRELL, BARBARA
Address: 9799 ST. AUGUSTINE RD.
City-St-Zip: JACKSONVILLE, FL 32357

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BARBARA COCKRELL

MS

02/07/2005

Electronic Signature of Signing General Partner

Date