

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000062

FILED
Feb 07, 2007
Secretary of State

Entity Name: HERITAGE PROPERTIES OF VERO BEACH LIMITED PARTNERSHIP

Current Principal Place of Business:

4600 NORTH A1A
VERO BEACH, FL 32963

New Principal Place of Business:

4600 NORTH A1A
405
VERO BEACH, FL 32963

Current Mailing Address:

4600 NORTH A1A
VERO BEACH, FL 32963

New Mailing Address:

4600 NORTH A1A
405
VERO BEACH, FL 32963

FEI Number: 06-1350629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALIENDO, PHILIP J
4600 NORTH A1A
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

CALIENDO, PHILIP J
4600 NORTH A1A
405
VERO BEACH, FL 32963 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

02/07/2007

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: CALIENDO, PHILIP J

Address: 4600 NORTH A1A

City-St-Zip: VERO BEACH, FL 32963

ADDRESS CHANGES ONLY:

Address: 4600 NORTH A1A, APT 405

City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PHILIP J. CALIENDO

Electronic Signature of Signing General Partner

MR.

02/07/2007

Date