

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000062

FILED
Mar 16, 2008
Secretary of State

Entity Name: HERITAGE PROPERTIES OF VERO BEACH LIMITED PARTNERSHIP

Current Principal Place of Business:

4600 NORTH A1A
405
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

4600 NORTH A1A
405
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 06-1350629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #:

Name: CALIENDO, PHILIP J
Address: 4600 NORTH A1A, APT 405
City-St-Zip: VERO BEACH, FL 32963

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MR

03/16/2008

Electronic Signature of Signing General Partner

Date