

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06345

FILED
Mar 26, 2009
Secretary of State

Entity Name: HERITAGE APTS. OF DEFUNIAK SPRINGS, LTD

Current Principal Place of Business:

1002 W. 23RD ST., SUITE #400
PANAMA CITY FL, 32405

New Principal Place of Business:

1002 W. 23RD ST., SUITE #400
PANAMA CITY, FL 32405

Current Mailing Address:

1002 W. 23RD ST., SUITE #400
PANAMA CITY FL, 32405

New Mailing Address:

1002 W. 23RD ST., SUITE #400
PANAMA CITY, FL 32405

FEI Number: 59-1845094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPIN, LAURETTA J
1002 W. 23RD ST.
SUITE 400
PANAMA CITY, FL, FL 32405 US

Name and Address of New Registered Agent:

PIPPIN, LAURETTA J
1002 W. 23RD ST.
SUITE 400
PANAMA CITY,, FL 32405 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:

03/26/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: 598978
Name: ROYAL AMERICAN DEVELOPMENT INC.
Address: 1002 W. 23RD ST., #400
City-St-Zip: PANAMA CITY, FL

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: PANAMA CITY, FL 32405

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: LAURETTA J. PIPPIN

SEC.

03/26/2009

Electronic Signature of Signing General Partner

Date