

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A17067

FILED
Apr 12, 2010
Secretary of State

Entity Name: HERITAGE PARK, LLLP

Current Principal Place of Business:

14555 SIMS ROAD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5861 HERITAGE PARK WAY
DELRAY BEACH, FL 33484

New Mailing Address:

14565 SIMS ROAD
DELRAY BEACH, FL 33484

FEI Number: 59-2443758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHEMEL, ROBERT G
5861 HERITAGE PARK WAY
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SCHEMEL, ROBERT G
14565 SIMS ROAD
DELRAY BEACH, FL 33484 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: ROBERT G. SCHEMEL

04/12/2010

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: SCHEMEL, ROBERT G.
Address: 5861 HERITAGE PARK WAY
City-St-Zip: DELRAY BEACH, FL 33484

ADDRESS CHANGES ONLY:

Address: 14565 SIMS ROAD
City-St-Zip: DELRAY BEACH, FL 33484

I hereby 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: ROBERT G. SCHEMEL

GP

04/12/2010

Electronic Signature of Signing General Partner

Date