

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A21515

FILED
Jan 27, 2009
Secretary of State

Entity Name: COLONIAL INN AT HERITAGE PARK, LLLP

Current Principal Place of Business:

14565 SIMS RD.
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5861 HERITAGE PARK WAY
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 59-2729151

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:

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

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: ROBERT SCHEMEL

GP

01/27/2009

Electronic Signature of Signing General Partner

Date