

**FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC 26 AM 11:29

#17



1. Name of Limited Partnership	1a. DOCUMENT # <b>A27035</b>
<b>HERITAGE WOODS, LTD.</b>	

Mailing Address <b>12500 HUNTERS RIDGE DRIVE BONITA SPRINGS FL 34135</b>	Principal Office Address <b>12500 HUNTERS RIDGE DRIVE BONITA SPRINGS FL 34135</b>
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3. Date Formed or Registered <b>09/12/1988</b>	5a. Capital Contributions as Shown on record <b>\$400,000.00</b>
3a. Date of Last Report <b>11/18/1996</b>	

2. Mailing Address <b>9240 BONITA BEACH RD STE 1117 BONITA SPRINGS FL 34135 USA</b>	2a. Principal Office Address <b>9240 BONITA BEACH RD STE 1117 BONITA SPRINGS FL 34135 USA</b>
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4. State or Country of Formation <b>FL</b>	5b. Amount of Capital Contributions in FLORIDA to date:
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6. FEI Number <b>65-0179666</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
7. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
8. Make check payable to: Dept. of State (See reverse side for fee information)	

9. Name and Address of Current Registered Agent <b>WENWIESER, DIETER 12500 HUNTERS RIDGE DRIVE BONITA SPRINGS FL 34135</b>
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10. If changed, new Registered Agent/Office
Name
Street Address (P.O. Box Number Is Not Acceptable)
Suite, Apt. #, etc. <b>500002394575--6</b>
City <b>01/08/98-01102-004</b> <b>****541.FL ****541.25</b>

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s) <b>NIEMANN &amp; WOLTER DEVELOPMENT</b>	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) <b>12500 HUNTERS RIDGE DR 9240 BONITA BEACH RD. STE 1117</b>	11b. City, State & Zip Code <b>BONITA SPRINGS FL 341</b>	11c. Registration/Document Number <b>F03300</b>
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**Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.**

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE *Karl A. Reinert*, J.P. **NIEMANN & WOLTER DEV CORP**

DATE **23 Dec 97**

Typed or Printed Name of General Partner Signing Form

**KARL A. REINERT**

Daytime Telephone Number

**941 941 9355**

CR25003 (6/97)