

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **A93000000430**

1. Entity Name

HERITAGE HOLLYBROOK, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 24 AM 3: 05

Principal Place of Business
340 ROYAL POINCIANA WAY
SUITE 305
PALM BEACH FL 33480

Mailing Address
340 ROYAL POINCIANA WAY
SUITE 305
PALM BEACH FL 33480-4094



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3177836

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired - ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JENKINS, JAMES C
305 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Capital Contributions
as Shown on record.

\$2,136,040.00

10. Amount of Capital Contributions
in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

13. ADDRESS CHANGES ONLY

DOCUMENT # P96000036473
NAME PROGRESSIVE HOUSING - HOLLYBROOK, INC.
STREET ADDRESS 305 ROYAL POINCIANA PLAZA
CITY - ST - ZIP PALM BEACH FL 33480

STREET ADDRESS 340 ROYAL POINCIANA WAY - SUITE 305
CITY - ST - ZIP PALM BEACH, FLORIDA 33480

DOCUMENT #
NAME
STREET ADDRESS
CITY - ST - ZIP

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

PROGRESSIVE HOUSING - HOLLYBROOK, INC.
SIGNATURE REQUIRED
JAMES C. JENKINS
VICE PRESIDENT OF PROGRESSIVE HOUSING - HOLLYBROOK, INC.

Date

Daytime Phone #

561-833-4211

CR2F003 (9/99)