

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000430

Entity Name: HERITAGE HOLLYBROOK, LTD.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 305
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 305
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-3177836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, JAMES C
340 ROYAL POINCIANA WAY
SUITE 305
PALM BEACH, FL 33480 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

Capital Contributions as Shown on record: 2,136,040.00

Amount of Capital Contributions in Florida to date: 2,136,040.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P96000036473
Name: PROGRESSIVE HOUSING - HOLLYBROOK, INC.
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SCOTT ZIMMERMAN

COO

02/22/2005

Electronic Signature of Signing General Partner

Date