

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000430

Entity Name: HERITAGE HOLLYBROOK, LTD.

FILED
May 01, 2008
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

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 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: JAMES C JENKINS

VP

05/01/2008

Electronic Signature of Signing General Partner

Date