

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000430

Entity Name: HERITAGE HOLLYBROOK, LTD.

FILED
Apr 28, 2009
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

GENERAL PARTNER INFORMATION:

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

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: JAMES C JENKINS

VP

04/28/2009

Electronic Signature of Signing General Partner

Date