

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003451

FILED
Aug 27, 2004
Secretary of State

Entity Name: HERITAGE PROPERTY INVESTMENT TRUST, INC.

Current Principal Place of Business:

131 DARTMOUTH ST 6TH FLOOR
BOSTON, MA 02116

New Principal Place of Business:

Current Mailing Address:

131 DARTMOUTH ST 6TH FLOOR
BOSTON, MA 02116

New Mailing Address:

FEI Number: 04-3474810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRENDERGAST, THOMAS C
Address: 535 BOYLSTON STREET
City-St-Zip: BOSTON, MA 02116

Title: CFOT () Delete
Name: GAW, DAVID
Address: 535 BOYLSTON STREET
City-St-Zip: BOSTON, MA 02116

Title: D () Delete
Name: BARRY, J. LEO
Address: 24 CROSS STREET
City-St-Zip: PLAINVILLE, MA 02762

Title: D () Delete
Name: LAUGHTON, DAVID W
Address: 265 MAPLE STREET
City-St-Zip: MANCHESTER, NH 03103

Title: VPAS () Delete
Name: O'SULLIVAN, PATRICK
Address: 535 BOYLSTON STREET
City-St-Zip: BOSTON, MA 02116

Title: D () Delete
Name: VAUGHN, WILLIAM M III
Address: 1385 HANCOCK STREET
City-St-Zip: QUINCY, MA 02169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PRENDERGAST, THOMAS C
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

Title: V/T (X) Change () Addition
Name: GAW, DAVID
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: O'SULLIVAN, PATRICK
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

Title: () Change () Addition
Name:
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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN H. FABERMAN

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08/27/2004

Electronic Signature of Signing Officer or Director

_____ Date

RICHARD GARRISON
545 BOYLSTON STREET, 12TH FLOOR
BOSTON, MA 02116

ROBERT WATSON, DIRECTOR
24 MAIN STREET
MAYNARD, MA 01754

KEVIN PHELAN, DIRECTOR
160 FEDERAL STREET
BOSTON, MA 02110

KENNETH QUIGLEY, DIRECTOR
C1071 BLUE HILL AVENUE
MILTON, MA 02186

BERNARD CAMMARATA, DIRECTOR
770 COCHITUATE STREET
FRAMINGHAM, MA 01701

STEPHEN H. FABERMAN, VP AND SECRETARY
131 DARTMOUTH STREET
BOSTON, MA 02116

DAVID SWEETSER, VICE PRESIDENT
131 DARTMOUTH STREET
BOSTON, MA 02116

BARRY RODENSTEIN, VICE PRESIDENT
131 DARTMOUTH STREET
BOSTON, MA 02116

BRUCE ANDERSON, VICE PRESIDENT
131 DARTMOUTH STREET
BOSTON, MA 02116

ROBERT PRENDERGAST, VICE PRESIDENT
131 DARTMOUTH STREET
BOSTON, MA 02116

LOUIS ZICHT, VICE PRESIDENT
131 DARTMOUTH STREET
BOSTON, MA 02116