

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75966

FILED
Apr 10, 2006
Secretary of State

Entity Name: HERITAGE PROPERTIES OF BAY COUNTY, INC.

Current Principal Place of Business:

4526 NORTH LAKEWOOD DRIVE
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

4526 NORTH LAKEWOOD DRIVE
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 59-0869542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, SUSAN L
4526 N. LAKEWOOD DR.
PARKER, FL 32404 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: DB () Delete
Name: WARE, NATALIE
Address: 507 MOWART SCHOOL RD.
City-St-Zip: LYNN HAVEN, FL 32444

Title: P () Delete
Name: BELL, SUSAN L
Address: 4526 N LAKEWOOD DR
City-St-Zip: PARKER, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DB (X) Change () Addition
Name: WARE, NATALIE
Address: 1023 CLEMSON CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

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 Chapter 119, 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: SUSAN L BELL

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date