


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J07625** (3)
1. Corporation Name
HERITAGE HOMES OF POLK COUNTY, INC.



Principal Place of Business 5851 HOLLYHOCK DRIVE LAKELAND FL 33846 US 2280 US Hwy 98 N Bartow, FL 33830	Mailing Address POST OFFICE BOX 1153 HIGHLAND CITY FL 33846 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2280 US Hwy 98 N Suite, Apt. #, etc. 22 City & State 23 Bartow, FL Zip 24 33830 Country 25 US		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 04/04/1986	3a. Date of Last Report 04/16/1996
		4. FEI Number 59-2726646		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent BONEY, MARC L. 5851 HOLLYHOCK DR LAKELAND FL 33813		10. Name and Address of New Registered Agent 81 Name Boney, Marc L 82 Street Address (P.O. Box Number is Not Acceptable) 2280 US Hwy 98 N 83 84 City Bartow FL 85 Zip Code 33830	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVS	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BONEY, MARC L.	1.2 NAME	
STREET ADDRESS	5851 HOLLYHOCK DRIVE	1.3 STREET ADDRESS	2280 US Hwy 98 N
CITY-ST-ZIP	HIGHLAND CITY FL	1.4 CITY-ST-ZIP	Bartow, FL 33830
TITLE	TD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BONEY, MARC L.	2.2 NAME	
STREET ADDRESS	5851 HOLLYHOCK DRIVE	2.3 STREET ADDRESS	2280 US Hwy 98 N
CITY-ST-ZIP	HIGHLAND CITY FL	2.4 CITY-ST-ZIP	Bartow, FL 33830
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Marc L. Boney *Marc L. Boney* 9/1/97 914-628-882

CR2E034 (4/97)