

FILED
Jan 16, 2007 08:00 AM
Secretary of State

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # J67669 1. Entity Name HERITAGE GOLF, INC.			
Principal Place of Business 1610 ROUSE RD. ORLANDO, FL 32825		Mailing Address 1610 ROUSE RD. ORLANDO, FL 32825	
DO NOT WRITE IN THIS SPACE			
		01112007 No Chg-P CR2E034 (11/05)	
DO NOT WRITE IN THIS SPACE		4. FEI Number 59-2801851	
		Applied For Not Applicable	
6. Name and Address of Current Registered Agent HEATH, WALTER T JR 1610 ROUSE RD. ORLANDO, FL 32825		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
DO NOT WRITE IN THIS SPACE		8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE: <u>Walter T. Heath Jr.</u> DATE: <u>1-10-07</u> (NOTE: Registered Agent must be a resident of the State of Florida.)	
		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		PD HEATH, WALTER T JR 494 YORKSHIRE OVIEDO, FL 32765	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		VPD HEATH, IRIS J 20660 MAJESTIC ST. OVIEDO, FL 32833	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TD HEATH, ELIZABETH 494 YORKSHIRE OVIEDO, FL 32765	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: <u>Walter T. Heath Jr.</u>		Date: <u>1-10-07</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	