

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00720

FILED
Jan 04, 2011
Secretary of State

Entity Name: HERITAGE HOMES OF NAPLES, INC.

Current Principal Place of Business:

9183 THE LANE
NAPLES, FL 34109 US

New Principal Place of Business:

2004 TARPON BAY DRIVE NORTH
202
NAPLES, FL 34119 US

Current Mailing Address:

9183 THE LANE
NAPLES, FL 34109 US

New Mailing Address:

2004 TARPON BAY DRIVE NORTH
202
NAPLES, FL 34119 US

FEI Number: 65-0051611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUPIANO, WILLIAM
9183 THE LANE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

TRUPIANO, WILLIAM
2004 TARPON BAY DRIVE NORTH
202
NAPLES, FL 34119 US

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: WILLIAM TRUPIANO

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRUPIANO, WILLIAM
Address: 2004 TARPON BAY DRIVE NORTH, UNIT202
City-St-Zip: NAPLES, FL 34119

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM TRUPIANO

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date