2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00720

FILED Jan 17, 2012 Secretary of State

Entity Name: HERITAGE HOMES OF NAPLES, INC.

New Principal Place of Business: Current Principal Place of Business: 2004 TARPON BAY DRIVE NORTH 202 NAPLES FL 34119 **New Mailing Address: Current Mailing Address:** 2004 TARPON BAY DRIVE NORTH NAPLES, FL 34119 FEI Number: 65-0051611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRUPIANO, WILLIAM 2004 TARPON BAY DRIVE NORTH 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 P 01/17/2012