

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90062 002 ***150.00



DOCUMENT # K45367

1. Entity Name

HEATH COTTAGES, INC.

Principal Place of Business

505 S FLAGLER DRIVE
SUITE 300
WEST PALM BEACH FL 33401
US

Mailing Address

505 S FLAGLER DRIVE
SUITE 300
WEST PALM BEACH FL 33401
US

2. Principal Place of Business

ONE N. CLEMATIS STREET

Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 4297

Suite, Apt. #, etc.



1st MOORE

CR2E034 (10/04)

City & State

WEST PALM BEACH, FL

Zip
33401

Country

USA

City & State

WEST PALM BEACH, FL

Zip

33402

Country

USA

4. FEI Number

65-0088698

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHOPIN, L. FRANK
505 S FLAGLER DRIVE SUITE 300
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

ONE N. CLEMATIS STREET

City

WEST PALM BEACH,

FL

Zip Code

33401

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DS ☐ Delete
NAME CHOPIN, L. FRANK
STREET ADDRESS 505 S FLAGLER DRIVE, STE 300
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE PD ☐ Delete
NAME FORD, KATHLEEN DUROSS
STREET ADDRESS 505 S FLAGLER DRIVE, STE 300
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS ONE N. CLEMATIS STREET
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS ONE N. CLEMATIS STREET
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/29/05

341-655-9500