

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45367

Entity Name: HEATH COTTAGES, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

223 SUNSET AVE
STE 230
PALM BEACH, FL 33480 US

Current Mailing Address:

P.O. BOX 4297
WEST PALM BEACH, FL 33402 US

New Principal Place of Business:

1655 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0088698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOPIN, FRANK L
223 SUNSET AVE
STE 230
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CHOPIN, FRANK L
1655 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33401 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: L. FRANK CHOPIN

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: CHOPIN, L. FRANK
Address: P.O. BOX 4297
City-St-Zip: WEST PALM BEACH, FL 33402

Title: PD
Name: FORD, KATHLEEN D
Address: P.O. BOX 4297
City-St-Zip: WEST PALM BEACH, FL 33402

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: L. FRANK CHOPIN

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date