2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021427

Apr 15, 2005 Secretary of State

Entity Name: HERITAGE OAKS AT RENAISSANCE DEVELOPMENT, LLC

New Principal Place of Business: Current Principal Place of Business:

430 S. HARTSELL AVENUE LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

430 S. HARTSELL AVENUE LAKELAND, FL 33815

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAXON, BERNICE S ESQ. 201 EAST KENNEDY BLVD., SUITE 600 TAMPA, FL 33602 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete

Title: (X) Change () Addition POLK COUNTY HOUSING, DEVELOPERS, IN C. HERNANDEZ, HERBERT MR. Name: Name: Address: 430 S. HARTSELL AVENUE Address: 430 S. HARTSELL AVENUE City-St-Zip: LAKELAND, FL 33815 City-St-Zip: LAKELAND, FL 33815

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HERBERT HERNANDEZ **PRES** 04/15/2005