

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company HERITAGE SQUARE REAL ESTATE LLC 701 CRICKET LAKE DRIVE NAPLES FL 34112		DOCUMENT # L96000000056 1a. Principal Place of Business Address 701 CRICKET LAKE DRIVE NAPLES FL 34112	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified 01/16/1996		3a. State of Formation FL	
4. FEI Number 65-0685302		☐ Applied For ☐ Not Applicable	
5. Date of Last Report 11/10/1998		6. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent MAGDALENER, JOSEF 540 INLET DRIVE MARCO ISLAND FL 34145		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (Not Registered Agent Accepting Appointment)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MAGDALENER, JOSEF	540 INLET DRIVE	MARCO ISLAND FL
MGRM	MAGDALENER, LOUISA	540 INLET DRIVE	MARCO ISLAND FL
MGRM	SCHMALZ, OTTO	840 SO. COLLIER BLVD., UNIT	MARCO ISLAND FL
MGRM	SCHMALZ, AMANDA	840 SO. COLLIER BLVD., UNIT	MARCO ISLAND FL
11. I do 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 annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: <i>Josef Magdalener</i> 2-18-99 (941) 715-8000 INHS10 R (12-98)			