

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 16, 2008**  
**Secretary of State**

DOCUMENT# N00000001434

**Entity Name:** HERITAGE HARBOUR MARKET PLACE ASSOCIATION, INC.**Current Principal Place of Business:**551 N CATTLEMEN RD  
SUITE 202  
SARASOTA, FL 34232**New Principal Place of Business:****Current Mailing Address:**4654 SR 6Y EAST  
#118  
BRADENTON, FL 34208**New Mailing Address:****FEI Number:** 65-1059005**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SHIELDS, CHRISTOPHER J ESQ  
1833 HENDRY ST  
FT MYERS, FL 33902 US**Name and Address of New Registered Agent:**SHIELDS, CHRISTOPHER J ESQ  
1833 HENDRY ST  
FT MYERS, FL 33901 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:

07/16/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** SQUITIERI, ANTHONY  
**Address:** 551 N CATTLEMAN RD. STE 202  
**City-St-Zip:** SARASOTA, FL 34232**Title:** VPD ( ) Delete  
**Name:** SORENSEN, ANDY  
**Address:** 551 N. CATTLEMAN RD, STE. 200  
**City-St-Zip:** SARASOTA, FL 34232**Title:** TSD ( ) Delete  
**Name:** DOORES, STEVE  
**Address:** 551 N. CATTLEMAN RD, STE. 200  
**City-St-Zip:** SARASOTA, FL 34232**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VPD (X) Change ( ) Addition  
**Name:** MCMURRAY, DARIN  
**Address:** 551 N. CATTLEMAN RD, STE. 200  
**City-St-Zip:** SARASOTA, FL 34232**Title:** TSD (X) Change ( ) Addition  
**Name:** BURDETT, ANTHONY J  
**Address:** 551 N. CATTLEMAN RD, STE. 200  
**City-St-Zip:** SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY J. BURDETT

STD

07/16/2008

Electronic Signature of Signing Officer or Director

Date