|  | 06 NOT-FOR-PRO<br>ANNUAL   | REP                 | CORPO<br>ORT   |   | ON  | ⊢ Fe<br>S  | b 20, i<br>ecreta                  | 2006<br>ary o   | 8:00<br>f Sta   | U<br>a1                        |
|--|--|---------------------|--|---|---|--|------------------------------------|---|---|--------------------------------|
| 1. Entity Nam  | MENT # N03000004 <sup>4</sup><br>È II AT HERITAGE POINTE /   |                     | IATION, IN   | с.  |   |  | 02-20-2006                         | -   |   |                                |
|  | e of Business<br>VOOD LANE, STE 49<br>5, FL 33907  |                     | Address<br>KENWOOD LAN<br>IYERS, FL 339                            |   |   |  | , .                                | 1911 - 9911 - 9914 - 914  | #1 11900 (M10 0)                                      | 1411                           |
| 2. Principal Place of Business   |  | 3. Mailing Address  |  |   |   |  |                                    |   |   |                                |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc. |  |   | <u> </u>  | 01182006   | Chg-NP                             | CR2E03  | 7 (11/05)   |                                |
| City & State   |  | City & State        |  | · · · ·   |   | 4. FEI Number<br>65-11898  | 374                                |   |   | ppli<br>ot A                   |
| Zip  | 6. Name and Address of Current R   | Zip                 |  | Country   |   | 5. Certificate of<br>7. Name and A   |                                    | I   | \$8.75 Add<br>Fee Require                             |                                |
|  | AN<br>NWOOD LANE, STE 49<br>ERS, FL 33907  |                     |  |   |   | (P.O. Box Number   | s Not Acceptat                     |   | Zip Cod   |                                |
|  | named entity submits this statement for t<br>ions of registered agent.<br>Signeture, typed or printed name of registered agent and   |                     |  | s registered of   | ffice or registe  | ered agent, or both,   | in the State of F                  | FL<br>Florida. I am f<br>DATE   | amiliar with,   |                                |
| the obligat  | tions of registered agent.   |                     | 9. Election Ca   | s registered of   | ffice or registe  |  |                                    | Florida. I am f   | payable t   | to '                           |
| the obligat<br>SIGNATURE<br>10.  | Signature, typed or printed name of registered agent and<br>i<br>Filling Fee is \$61.25<br>Due by May 1, 2006<br>OFFICERS AND DIRE   | nd title if applica | able. (NO<br>9. Election Ca<br>Trust Fund                          | registered of<br>re: Registered Age<br>mpaign Finan<br>Contribution.  | ffice or registe  | \$5.00 May Be<br>Added to Fees   | File<br>a San Kar                  | Florida. I am f<br>DATE<br>Make check<br>orida Depart                 | payable t<br>ment of S                                | to<br>Stat                     |
| the obligat  | Signature, typed or printed name of registered agent and<br><b>Filing Fee is \$61.25</b><br><b>Due by May 1, 2006</b><br>OFFICERS AND DIRE<br>D<br>KNOTTS, DON   | nd title if applica | 9. Election Ca   | E: Registered Age<br>mpaign Finan<br>Contribution.<br>11.<br>TITLE<br>NAME  | Iffice or registe   | d when reinstating)<br>\$5.00 May Be<br>Added to Fees<br>ADDITIONS/CHAN<br>CC Doyle<br>DS Lake C               | IGES TO OFFIC                      | Florida. I am f<br>DATE<br>Make check<br>orida Depart<br>EERS AND DIF | payable t<br>ment of S<br>RECTORS IN<br>Change        | to<br>to                       |
| the obligat<br>SIGNATURE<br>10.<br>TITLE<br>NAME<br>STREET ADDRESS   | Signeture, typed or printed name of registered agent and<br>Filing Fee is \$61.25<br>Due by May 1, 2006<br>OFFICERS AND DIRE<br>D<br>KNOTTS, DON<br>16605 LAKE CIRCLE DR, # 315<br>FORT MYERS, FL 33908<br>D<br>MOORE, RICHARD<br>16605 LAKE CIRCLE DR # 347   | nd title if applica | able. (NO<br>9. Election Ca<br>Trust Fund                          | registered of<br>re: Registered Aged<br>mpaign Finan<br>Contribution.<br>11.<br>TITLE<br>NAME<br>STREET AD  | Iffice or registe   | Added to Fees  | IGES TO OFFIC                      | Florida. I am f<br>DATE<br>Make check<br>orida Depart<br>EERS AND DIF | payable t<br>ment of S<br>RECTORS IN<br>Change        | to<br>Stat                     |
| the obligat<br>SIGNATURE<br>10.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS   | Signeture, typed or printed name of registered agent and<br>Filing Fee is \$61.25<br>Due by May 1, 2006<br>OFFICERS AND DIRE<br>D<br>KNOTTS, DON<br>16605 LAKE CIRCLE DR, # 315<br>FORT MYERS, FL 33908<br>D<br>MOORE, RICHARD<br>16605 LAKE CIRCLE DR # 347<br>FORT MYERS, FL 33908<br>D<br>GARCIA, RICHARD<br>16615 LAKE CIRCLE DR, # 423  | nd title if applica | able. (NO<br>9. Election Ca<br>Trust Fund                          | TE: Registered Age<br>mpaign Finan<br>Contribution.<br>11.<br>TITLE<br>NAME<br>STREET AD<br>CITY-ST-Z<br>TITLE<br>NAME<br>STREET AD<br>CITY-ST-Z<br>TITLE<br>NAME<br>STREET AD  | Int signature require   | d when reinstating)<br>\$5.00 May Be<br>Added to Fees<br>ADDITIONS/CHAN<br>CC Doyle<br>DS Lake C<br>My evs, Fl | IGES TO OFFIC                      | Florida. I am f<br>DATE<br>Make check<br>orida Depart<br>EERS AND DIF | payable t<br>ment of S<br>RECTORS IN<br>Change<br>38  | to <sup>1</sup><br>Stat        |
| the obligat<br>SIGNATURE<br>10.<br>117LE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2IP<br>TITLE<br>NAME   | Signature, typed or printed name of registered agent and<br>Filing Fee is \$61.25<br>Due by May 1, 2006<br>OFFICERS AND DIRE<br>D<br>KNOTTS, DON<br>16605 LAKE CIRCLE DR, # 315<br>FORT MYERS, FL 33908<br>D<br>MOORE, RICHARD<br>16605 LAKE CIRCLE DR # 347<br>FORT MYERS, FL 33908<br>D<br>GARCIA, RICHARD   |                     | able. (NO<br>9. Election Ca<br>Trust Fund<br>Delete<br>)           | TE: Registered Age<br>mpaign Finan<br>Contribution.<br>11.<br>TITLE<br>NAME<br>STREET AD<br>CITY-ST-Z<br>TITLE<br>NAME<br>STREET AD<br>CITY-ST-Z<br>TITLE<br>NAME   | Int signature require<br>Int signature require | d when reinstating)<br>\$5.00 May Be<br>Added to Fees<br>ADDITIONS/CHAN<br>CC Doyle<br>DS Lake C<br>My ers, Fl | IGES TO OFFIC<br>Incle Dri<br>3390 | Florida. I am f<br>DATE<br>Make check<br>orida Depart<br>EERS AND DIF | payable t<br>imment of S<br>ECTORS IN<br>Change<br>38 | to`<br>Stati                   |
| the obligat<br>SIGNATURE<br>10.<br>11TLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS | Signeture, typed or printed name of registered agent and<br>Filing Fee is \$61.25<br>Due by May 1, 2006<br>OFFICERS AND DIRE<br>D<br>KNOTTS, DON<br>16605 LAKE CIRCLE DR, # 315<br>FORT MYERS, FL 33908<br>D<br>MOORE, RICHARD<br>16605 LAKE CIRCLE DR # 347<br>FORT MYERS, FL 33908<br>D<br>GARCIA, RICHARD<br>16615 LAKE CIRCLE DR, # 423<br>FORT MYERS, FL 33908<br>ASM<br>ROODDIM, DOUG<br>12734 KENWOOD LANE, SUITE 4 |                     | able. (NO<br>9. Election Ca<br>Trust Fund<br>Delete<br>)<br>Delete | TE: Registered Age<br>mpaign Finan<br>Contribution.<br>11.<br>TITLE<br>NAME<br>STREET AD<br>CITY-ST-Z<br>TITLE<br>NAME<br>STREET AD<br>CITY-ST-Z<br>TITLE<br>NAME<br>STREET AD<br>CITY-ST-Z<br>TITLE<br>NAME<br>STREET AD | Int signature require<br>Int signature require | d when reinstating)<br>\$5.00 May Be<br>Added to Fees<br>ADDITIONS/CHAN<br>CC Doyle<br>DS Late C<br>Myers, Fl  | IGES TO OFFIC<br>Incle Dri<br>3390 | Florida. I am f<br>DATE<br>Make check<br>orida Depart<br>EERS AND DIF | payable t<br>ment of S<br>Change<br>Change<br>Change  | , an<br>to`<br>\$tat<br>[<br>[ |

 $\langle /$