2007 NOT-FOR-PROFIT CORPORATION

Mar 27, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N06000003284 03-27-2007 90006 050 ****61.25 HERITAGE RESERVE HOMEOWNERS ASSOCIATION, Principal Place of Business Mailing Address 5514 PARK BLVD. 5514 PARK BLVD. PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 CR2E037 (12/06) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STROSS, JOHN E. 5514 PARK BLVD. Street Address (P.O. Box Number is Not Acceptable) PINELLAS PARK, FL 33781 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE ☐ Change Addition TITLE NAME STROSS, JOHN E. NAME STREET ADDRESS 3010 82 WAY NORTH STREET ADDRESS ST. PETERSBURG, FL 33710 CITY-ST-ZIP CITY-ST-ZIP DVS TITLE ☐ Delete TITLE Channe ■ Addition BRODERICK, ROGER B. STREET ADDRESS 5514 PARK BLVD. STREET ADDRESS PINELLAS PARK, FL 33781 CITY-ST-ZIP CITY-ST-71P DT TITLE ☐ Delete TITLE ☐ Change ☐ Addition STROSS, JASON E. NAME 7825 3RD AVE. SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33707 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED