

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 17, 2008
Secretary of State

DOCUMENT# N06000006979

Entity Name: HERITAGE BAY SINGLE FAMILY HOMES I, INC.**Current Principal Place of Business:**10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33912**New Principal Place of Business:**10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY
FT MYERS, FL 33966**Current Mailing Address:**10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33912**New Mailing Address:**10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY
FT MYERS, FL 33966**FEI Number:** 20-5187330**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHIELDS, CHRISTOPHER J
1833 HENDRY STREET
FT MYERS, FL 33901 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURDETT, ANTHONY J
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FT MYERS, FL 33912

Title: VPD () Delete
Name: DEBITETTO, JOHN
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FORT MYERS, FL 33966

Title: STD () Delete
Name: BILLUPS, JOHN
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURDETT, ANTHONY J
Address: 10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY
City-St-Zip: FT MYERS, FL 33966

Title: VPD (X) Change () Addition
Name: MCMURRAY, DARIN
Address: 10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY
City-St-Zip: FORT MYERS, FL 33966

Title: STD (X) Change () Addition
Name: BILLUPS, JOHN
Address: 10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY
City-St-Zip: FT MYERS, FL 33966

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

PD

07/17/2008

Electronic Signature of Signing Officer or Director

Date