

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008562

FILED
Apr 30, 2008
Secretary of State

Entity Name: HERITAGE PROFESSIONAL PARK POA, INC.

Current Principal Place of Business:

521 W. FORT ISLAND TRAIL
SUITE A
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 641000
BEVERLY HILLS, FL 34464 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLARDY, JOHN S III
521 W. FORT ISLAND TRAIL,
SUITE A
CRYSTAL RIVER, FL 34429 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: MM () Delete
Name: SANON, ASHISH
Address: PO BOX 641000
City-St-Zip: BEVERLY HILLS, FL 34464 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SANON, ASHISH
Address: PO BOX 641000
City-St-Zip: BEVERLY HILLS, FL 34464 US

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: ASHISH SANON

PSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date