FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 16, 2002 8:00 am Secretary of State DOCUMENT # N32241 09-16-2002 90099 042 ****61.25 HERITAGE SQUARE ONE OFFICE CONDOMINIUM ASSOCIATI ON. INC. Principal Place of Business Mailing Address 501-E: OAK STREET SLITE F 50T E. OAK STREET, SUITE P KISSIMMEE FL 34744 KISSIMMEE FL 34744 2. Principal Place of Business Mailing Address 1778 LISA LANE 1778 LISA LANE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-3202707 Kissimmee CISSIMMES Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 474K USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) NORMAN, AUSTIN D 1778 LISA LANE KISSIMMEE FL 34744 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) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to After September 13, 2002, Trust Fund Contribution. min. will be \$236.25. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition PD TITLE ☐ Change TITLE ☐ Delete NORMAN, AUSTIN D NAME NAME STREET ADDRESS STREET ADDRESS 501 E. OAK STREET, SUITE F CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 Change ☐ Addition ☐ Delete TITLE CONLEY, DAVID J NAME NAME STREET ADDRESS STREET ADDRESS 501 E. OAK STREET, SUITE F CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 ☐ Delete TITLE Change ☐ Addition NAME NORMAN, DEBORAH D---NAME STREET ADDRESS STREET ADDRESS 1778 LISA LANE CITY-ST-7IP CITY-ST-ZIP KISSIMMEE FL 34744 TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITI F

NAME

SIGNATURE:

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

With the Burston

☐ Delete

8/28/02

407-343-5155

☐ Change

☐ Addition