

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001332

FILED
Apr 17, 2008
Secretary of State

Entity Name: HERITAGE PRESERVATION ASSOCIATES OF FLORIDA, INC.

Current Principal Place of Business:

6542 HYPOLUXO RD.
SUITE 240
LAKE WORTH, FL 33467

New Principal Place of Business:

100 SE 2ND STREET
SUITE 1600
MIAMI, FL 33131

Current Mailing Address:

6542 HYPOLUXO RD.
SUITE 240
LAKE WORTH, FL 33467

New Mailing Address:

100 SE 2ND STREET
SUITE 1600
MIAMI, FL 33131

FEI Number: 02-0549542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPAK, ASA MARTIN
16443 BECASSE DR.
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

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: WILLIAM E. DAVIS, ESQUIRE

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEPAK, ASA MARTIN
Address: 16443 BECASSE DR.
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTATE OF ASA M. STE, PAK
Address: 100 SE 2ND STREET, SUITE 1600
City-St-Zip: MIAMI, FL 33131

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARIN I ZENOV AS PERSONAL REPRESENTATIVE

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date