

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055962

FILED
Feb 05, 2010
Secretary of State

Entity Name: HERITAGE REAL ESTATE ASSOCIATES, INC.

Current Principal Place of Business:

1912A CALUMET STREET
CLEARWATER, FL 33765

New Principal Place of Business:

453 HAVEN POINT DRIVE
TREASURE ISLAND, FL 33706

Current Mailing Address:

1912A CALUMET STREET
CLEARWATER, FL 33765

New Mailing Address:

453 HAVEN POINT DRIVE
TREASURE ISLAND, FL 33706

FEI Number: 59-3084344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLANT, JOHN H
1912A CALUMET STREET
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

GALLANT, JOHN H
453 HAVEN POINT DRIVE
TREASURE ISLAND, FL 33706 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: JOHN H GALLANT

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GALLANT, JOHN H
Address: 453 HAVEN POINT DR
City-St-Zip: TREASURE ISLAND, FL 33706

I hereby 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 all other like empowered.

SIGNATURE: JOHN H GALLANT

PRES

02/05/2010

Electronic Signature of Signing Officer or Director

Date