

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055962

FILED
Feb 12, 2011
Secretary of State

Entity Name: HERITAGE REAL ESTATE ASSOCIATES, INC.

Current Principal Place of Business:

262-104TH AVE.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

453 HAVEN POINT DRIVE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-3084344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/12/2011

Electronic Signature of Signing Officer or Director

Date