

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055962

FILED
Apr 28, 2012
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:

163 FLAMINGO DRIVE
BELLEAIR, FL 33756

Current Mailing Address:

453 HAVEN POINT DRIVE
TREASURE ISLAND, FL 33706

New Mailing Address:

163 FLAMINGO DRIVE
BELLEAIR, FL 33756

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:

GALLANT, JOHN H
163 FLAMINGO DRIVE
BELLEAIR, FL 33756 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

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GALLANT, JOHN H
Address: 163 FLAMINGO DRIVE
City-St-Zip: BELLEAIR, FL 33756

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

04/28/2012

Electronic Signature of Signing Officer or Director

Date