2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P01000025912** 1. Entity Name HERITAGE PARK ASSOCIATES. INC. Principal Place of Business Mailing Address 26212 MADRAS CT. 26212 MADRAS CT PUNTA GORDA, FL 33893 PUNTA GORDA, FL 33983 No Chg-P CR2E034 (11/05) 04242008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-1110113 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEIDER, WILLIAM M DO NOT WRITE 200 ORANGE AVENUE SARASOTA, FL 34236 IN THIS SPACE 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 algneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **DPST** TITLE PALMER, PHILIP J NAME U000000941179 05/28/08-80096-009 150.00 STREET ADDRESS 26212 MADRAS COURT CITY-ST-ZIP PUNTA GORDA, FL 33983 DVP TITLE MORRIS, ROBERT A JR NAME STREET ADDRESS 1430 KENILWORTH STREET CITY-ST-ZIP SARASOTA, FL 34231 MLF NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attaching

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

G OFFICER-OR DIRECTOR