2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000116258

1. Entity Name

Principal Place of Business 26212 MADRAS COURT

CHARLOTTE HARBOR, FL 33983

HERITAGE PARK ASSOCIATES II, INC.



Mailing Address

C/O WILLIAM M. SEIDER 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236

FILED Apr 26, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04142004 No Chg-P CR2E034 (10/03)

4. FEI Number 04-3610193 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

941-764-4050

6. Name and Address of Current Registered Agent

SEIDER, WILLIAM M 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236

SIGNATURE:

DO NOT WRITE 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 it applicable. (NOTE. Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing 🗆	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	DPST PALMER, PHILIP J 26212 MADRAS COURT CHARLOTTE HARBOR, FL 33983				U00000129423
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MORRIS, ROBERT A JR 1430 KENILWORTH STREET SARASOTA, FL 34231				U00000129423 04/26/04-80076-020 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		_		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP		A			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-		
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplier shall report is true and accordate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the comporation or the receiver of truetee-employees a section in report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR