2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm,

SIGNATURE:

Secretary of State DOCUMENT # P01000116258 03-14-2005 90116 016 ***150.00 1 Entity Namo HERITAGE PARK ASSOCIATES II, INC. Principal Place of Business Mailing Address 26212 MADRAS COURT C/O WILLIAM M. SEIDER 50026335 CHARLOTTE HARBOR, FL 33983 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202005 CR2E034 (10/03) · Chg-P City & State City & State Applied For 4. FEI Number 04-3610193 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cartificate of Status Desired _ [Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEIDER, WILLIAM M 200 SOUTH ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 City Zip Code 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, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST TITLE ☐ Detete TITLE ☐ Change ☐ Addition PALMER, PHILIP J NAME NAME 26212 MADRAS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE HARBOR, FL 33983 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME MORRIS, ROBERT A JR NAME STREET ADDRESS 1430 KENILWORTH STREET STREET ADDRESS SARASOTA, FL 34231 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing 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 supplemental report is true and accurate and that my 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 proper this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Mar 14, 2005 8:00 am