2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND SPEED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P01000116264 04-30-2007 90438 037 ***150.00 HERITAGE PARK ASSOCIATES III, INC. Principal Place of Business Mailing Address 40000000 26212 MADRAS CT C/O PHILIP J PALMER PUNTA GORDA, FL 33983 25365 RAMPART BLVD PUNTA GORDA, FL 33983 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 26212 MADRAS Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 CR2E034 (12/06) Cha-P City & State Applied For City & State 4. FEI Number UNTA GORDA 04-3604677 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box WSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEIDER, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST TITLE ■ Delete TITLE Change ☐ Addition PALMER, PHILIP J NAME NAME STREET ADDRESS 26212 MADRAS CT STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33983 CITY-ST-ZIP DV TITLE ☐ Delete TITL F Change ☐ Addition MORRIS, ROBERT A JR NAME NAME STREET ADDRESS 1430 KENILWORTH STREET STREET ADDRESS SARASOTA, FL 34231 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Q J PAIMER 4/24/07

FILED