2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICE

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P01000116266** 04-30-2007 90446 025 ***150.00 HERITAGE PARK ASSOCIATES IV, INC. Principal Place of Business Mailing Address 4000000 26212 MADRAS COURT C/O PHILIP J PALMER CHARLOTTE HARBOR, FL 33983 25365 RAMPAR BLVD PUNTA GORDA, FL 33983 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 26212 MADRAS CT Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For PUNTA GORDA FL 03-0391299 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ush 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 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. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE ☐ Delete TITI F Change ☐ Addition PALMER, PHILIP J NAME NAME STREET ADDRESS 26212 MADRAS COURT STREET ADDRESS CITY-ST-ZIP CHARLOTTE HARBOR, FL. 33983 CITY-ST-ZIP DΛ TITLE ☐ Delete TITLE ■ Addition ☐ Change MORRIS, ROBERT A JR NAME NAME 1430 KENILWORTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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-\$1-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.

PHILIP J PAIMER 4/24/07

FILED