2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P01000116269 1. Entity Name



FILED Mar 14, 2005 8:00 am Secretary of State 03-14-2005 90097 003 ***150.00

| HERITAGE PARK ASSOCIATES V, INC. | | | | |
|---|---|---|--|---|
| Principal Place of Business 26212 MADRAS COURT PUNTA GORDA, FL 33983 | | Mailing Address C/O WILLIAM M. SEIDER 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 | | 50025398 |
| 2. Principal Place of Business | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 02202005 Chg-P CR2E034 (10/03) |
| City & State | | City & State | | 4. FEI Number Applied For 03-0391277 Not Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| 6 Name and Address of Current Registered Agent | | | No-e | 7. Name and Address of New Registered Agent |
| SEIDER, WILLIAM M 200 SOUTH ORANGE AVENUE | | | Name Street Address | s (P.O. Box Number is Not Acceptable) |
| SARASOTA, FL 34236 | | | <u> </u> | |
| | | | City | FL 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 | | | | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campeign Financing \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | DPST PALMER, PHILIP J 26212 MADRAS COURT CHARLOTTE HARBOR, FL 3391 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV MORRIS, ROBERT A JR 1430 KENILWORTH STREET SARASOTA, FL 34231 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | ☐ Deiele | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADORÉSS CITY-ST-ZIP. | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | . " Change Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | v. 10 . | · 🖸 Oelete | TITLE* NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| 12. I hereby of | certify that the information supplied with on this report or supplied ental report is | this filing does not qualify for the | ne exemption stated in S | Section 119.07(3)(i), Fiorida Statutes, I further certify that the information e same legal effect as if made under eath; that I am an officer or director |

an address with all the fire empowered. of the corporation or the received