2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P01000116271 1. Entity Name 04-30-2007 90438 033 ***150.00 HERITAGE PARK ASSOCIATES VI, INC. Principal Place of Business Mailing Address quuvv C/O PHILOP J PALMER 26212 MADRAS COURT CHARLOTTE HARBOR, FL 33983 25365 RAMPART BLVD PUNTA GORDA, FL 33983 3. Mailing Address 2. Principal Place of Business - No P.O. Box # CT 26212 MADRAS Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For tunta Gorda 02-0549706 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П **33983** WSA 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 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 d applicable. (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 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 DV TITLE Delete TITLE ☐ Change Addition MORRIS, ROBERT A JR NAME NAME STREET ADDRESS 1430 KENILWORTH STREET STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE 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 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.

FILED