2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # P01000116271 1. Entity Name HERITAGE PARK ASSOCIATES VI. INC. Principal Place of Business Mailing Address 26212 MADRAS COURT 26212 MADRAS COURT CHARLOTTE HARBOR, FL 33983 CHARLOTTE HARBOR, FL 33983 CR2E034 (11/05) 04242008 No Chg-P DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 02-0549706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent SEIDER, WILLIAM M DO NOT WRITE 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 IN THIS SPACE 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 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS DPST TITLE NAME PALMER, PHILIP J STREET ADDRESS 26212 MADRAS COURT U00000941222 05/28/08-80098-024 150.00 CITY-ST-ZIP CHARLOTTE HARBOR, FL 33983 DV MORRIS, ROBERT A JR NAME STREET ADDRESS 1430 KENILWORTH STREET CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this sepont as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the recei-changed, or on an attachment

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP