2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P02000017811 1. Entity Name 04-23-2008 90036 014 ***150 00 HERITAGE OF SARASOTA, INC. Principal Place of Business Mailing Address PO BOX 446 OSPREY FL 34229 1779 TAMIAMI TRAIL VENICE FL 34293 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEi Number 04-3609048 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTELL, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1779 TAMIAMI TRAIL VENICE FL 34293 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sundture, typed or minied happy of registered need and the if applicable fNOTE Registered Agent eignature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITI P TITLE ☐ De ete ☐ Addition MARTELL, ROBERT NAME MARTELL, ROBERT NAME 1779 TAMIAMITRAIL STREET ADDRESS 8630 MIDNIGHT PASS RD. A-108 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP VENICE FL 34293 TITLE Delete nn e ☐ Addition NAME MARTELL, DEBORAH NAME MARTELL, DEBORAH STREET ADDRESS 8630 MIDNIGHT PASS RD. A-108 STREET ADDRESS 1779 TAMIAMITRAIL CITY-ST-ZIE SARASOTA FL 34242 CITY-ST-ZIP VENICE, FL 34293 TITLE ☐ Delete DTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-785 TITLE Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE ☐ Change ☐ Addition MAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deigte TITLE ☐ Change Addition NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-785

FILED

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.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: