

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034307

FILED
Apr 14, 2005
Secretary of State

Entity Name: HERITAGE HARBOUR REALTY, INC.

Current Principal Place of Business:

10481 SIX MILE CYPRESS PARKWAY
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

10707 CLAY ROAD
HOUSTON, TX 77041

New Mailing Address:

FEI Number: 75-3080965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEGRA, ROBERT T
Address: 337 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240

Title: VPS () Delete
Name: LANE, STEVEN E
Address: 10707 CLAY RD
City-St-Zip: HOUSTON, TX 77041

Title: S () Delete
Name: BUTTERFIELD, BENJAMIN P
Address: 700 NW 107TH AVENUE 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VPT () Delete
Name: BURNS, ALAN
Address: 337 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: MCCAIN, DAVID B
Address: 700 NW 107TH AVE
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: GEORGE, RON
Address: 700 NW 107TH AVE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, STUART A
Address: 700 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: LANE, STEVEN E
Address: 10707 CLAY RD
City-St-Zip: HOUSTON, TX 77041

Title: CFO (X) Change () Addition
Name: GROSS, BRUCE
Address: 700 NW 107TH AVENUE 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: MARLIN, CHRISTIAN
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GEORGE, RON
Address: 700 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN E. LANE

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date