

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034307

FILED  
Apr 11, 2006  
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: MILLER, STUART A  
Address: 700 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

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

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

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

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: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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

04/11/2006

Electronic Signature of Signing Officer or Director

Date