

FILED
May 23, 2003 8:00 am
Secretary of State

04-28-2003 91429 011 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000034307

1. Entity Name
HERITAGE HARBOUR REALTY, INC.



Principal Place of Business
10481 SIX MILE CYPRESS PARKWAY
FT. MYERS, FL 33912

Mailing Address
10707 CLAY ROAD
HOUSTON, TX 77041

55043404



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-3080965

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable.

(NOTE: Registered Agent's signature required when resigning)

DATE

FILE NOW! FEE IS \$150.00
After May 1, 2003 Fee will be \$350.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Delete
NAME MCCURDY, CHRISTOPHER C
STREET ADDRESS P.O. BOX 8508
CITY-STATE-ZIP FT. MYERS, FL 33911

TITLE VP ☐ Change ☐ Addition
NAME RON GEORGE
STREET ADDRESS 700 NW 107TH AVENUE
CITY-STATE-ZIP MIAMI, FLORIDA 33172

TITLE ☐ Delete
NAME ROBERT T ALLEGRA
STREET ADDRESS 337 INTERSTATE BLVD
CITY-STATE-ZIP SARASOTA FLORIDA 34240

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE VP, SEC ☐ Delete
NAME STEVEN E. LANE
STREET ADDRESS 10707 CLAY ROAD
CITY-STATE-ZIP HOUSTON TEXAS 77041

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE VP, CFO ☐ Delete
NAME CHESTER P. SADOWSKI
STREET ADDRESS 10707 CLAY ROAD
CITY-STATE-ZIP HOUSTON TEXAS 77041

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE VP, TREASURER ☐ Delete
NAME ALAN BURNS
STREET ADDRESS 337 INTERSTATE BLVD
CITY-STATE-ZIP SARASOTA FLORIDA 34240

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE VP ☐ Delete
NAME DAVID B. MCCAIN
STREET ADDRESS 700 NW 107TH AVENUE
CITY-STATE-ZIP MIAMI FLORIDA 33172

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN E. LANE

VP, SEC-US HOME CORP 4/25/03 713-877-2447

Date

Daytime Phone #

CR2E034 (10/02)