2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2006 08:00 AM Secretary of State **DOCUMENT # P02000121999** 1. Entity Name HEARTLAND EDGEWATER PROPERTIES, INC. Principal Place of Business Mailing Address 10381 S.W. 18TH STREET DAVIE FL 33324 10381 S.W. 18TH STREET DAVIE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) City & State City & State 4. FEI Number Applied For 55-0803852 Not Applicat Zıp Country ZipCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANFORD, HAROLD Street Address (P.O. Box Number is Not Acceptable) 10381 S.W. 18TH STREET DAVIE FL 33324 Zip Code 5. 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 accerthe obligations of registered agent. SIGNATURE Signature, typed or pointed name of registered agent and title if applicable (NOTE Registered Agent eignsture required when reinstating) FILE NOW!!! FEE IS \$150,00 Election Campaign Financing \$5.00 May (After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Detete TITLE ☐ Change ☐ A-Killin NAME HANFORD, HAROLD NAME U00000428041 STREET ADDRESS 10381 S.W. 18TH STREET STREET ADDRESS 02/21/06-80033**-0**12 **150.00** CHY-SI-ZIP **DAVIE FL 33324** CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ALC: NAME HANFORD, SUSAN JAYNE NAME STREET ADDRESS 10381 SW 18TH STREET STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33324** CITY-ST-ZIP TITLE ☐ Delete ☐ Chance T AARE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTE Delete THE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IP CITY - ST - ZIP ☐ Detete BILE T Addition ☐ Channe NAME NAME STREET AUDRESS STREET ADDRESS CCTY-ST-703 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 cells, that I am an officer or direction 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: Howold Honford

2/2/2/2

FILED