

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121999

FILED
Mar 26, 2011
Secretary of State

Entity Name: HEARTLAND EDGEWATER PROPERTIES, INC.

Current Principal Place of Business:

10381 S.W. 18TH STREET
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10381 S.W. 18TH STREET
DAVIE, FL 33324

New Mailing Address:

FEI Number: 55-0803852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANFORD, SUSAN JAYNE
10381 S.W. 18TH STREET
DAVIE, 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

OFFICERS AND DIRECTORS:

Title: P
Name: HANFORD, SUSAN JAYNE
Address: 10381 S.W. 18TH STREET
City-St-Zip: DAVIE, FL 33324

Title: ST
Name: HANFORD, SUSAN JAYNE
Address: 10381 SW 18TH STREET
City-St-Zip: DAVIE, FL 33324

I hereby 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 all other like empowered.

SIGNATURE: SUSAN JAYNE HANFORD

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date