2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000004891 --

1. Entity Name

HERITAGE RESIDENTIAL GROUP OF FLORIDA, INC.



FILED Feb 13, 2008 8:00 am Secretary of State

02-13-2008 90027 050 ***150.00

Principal Place of Business

Mailing Address

8001 VINTAGE PARKWAY FT MYERS, FL 33912 P.O. BOX 548 ESTERO, FL 33928

DO NOT WRITE IN THIS SPACE



01082008

No Cha-P

CR2E034 (11/05)

4. FEI Number 01-0764290

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HODIHAN, THOMAS P 8001 VINTAGE PARKWAY FT MYERS, FL 33912

DO NOT WRITE IN THIS SPACE

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	named entity submits this statement for the plions of registered agent.	ourpose of changing its registere	ed office or re	gistered agent, or both, in t	he State of Florida. I am familia	r with, and accept
SIGNATURE			Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.			cing .	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HODIHAN, THOMAS P 8001 VINTAGE PARKWAY FT MYERS, FL 33912					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #