

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004891

FILED
Mar 10, 2010
Secretary of State

Entity Name: HERITAGE RESIDENTIAL GROUP OF FLORIDA, INC.

Current Principal Place of Business:

8001 VINTAGE PARKWAY
FT MYERS, FL 33912

New Principal Place of Business:

6121 RIVERSHORE CT
N FORT MYERS, FL 33917

Current Mailing Address:

P.O. BOX 548
ESTERO, FL 33928

New Mailing Address:

FEI Number: 01-0764290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOOLIHAN, THOMAS P
6121 RIVERSHORE CT
N FORT MYERS, FL 33917 US

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: THOMAS P HOOLIHAN

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HODIHAN, THOMAS P
Address: 6121 RIVERSHORE CT
City-St-Zip: N FORT MYERS, FL 33917

Title: D
Name: HOOLIHAN, KERREY R
Address: 6121 RIVERSHORE CT
City-St-Zip: FT MYERS, FL 33917

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: THOMAS P HOOLIHAN

D

03/10/2010

Electronic Signature of Signing Officer or Director

Date