

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059807

FILED  
Apr 07, 2011  
Secretary of State

Entity Name: HEATON PROPERTIES INC.

## Current Principal Place of Business:

2655 N. OCEAN DR  
100  
SINGER ISLAND, FL 33404

## New Principal Place of Business:

1645 PALM BEACH LAKES BLVD  
1200  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

2655 N. OCEAN DR  
100  
SINGER ISLAND, FL 33404

## New Mailing Address:

1645 PALM BEACH LAKES BLVD  
1200  
WEST PALM BEACH, FL 33401

FEI Number: 33-1062456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEATON, GEORGE W  
2655 N. OCEAN DR  
100  
SINGER ISLAND, FL 33404 US

## Name and Address of New Registered Agent:

ARMOUR, ALAN J  
1645 PALM BEACH LAKES BLVD  
1200  
WEST PALM BEACH, FL 33401 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: ALAN J ARMOUR

04/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HEATON, GEORGE W  
Address: 1645 PALM BEACH LAKES BLVD 1200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPS  
Name: DENTRY, DEBORAH A  
Address: 465 ORRICKLANE  
City-St-Zip: GREENEVILLE, TN 37743

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: GEORGE W. HEATON

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date