

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130672

Entity Name: HERITAGE LAKE REALTY, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

26212 MADRAS CT.
CHARLOTTE HARBOR, FL 33983

New Principal Place of Business:

26212 MADRAS CT.
PUNTA GORDA, FL 33983

Current Mailing Address:

26212 MADRAS CT.
CHARLOTTE HARBOR, FL 33983

New Mailing Address:

26212 MADRAS CT.
PUNTA GORDA, FL 33983

FEI Number: 20-0558942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDER, WILLIAM M
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PALMER, PHILIP J
Address: 26212 MADRAS CT.
City-St-Zip: CHARLOTTE HARBOR, FL 33983

Title: VD () Delete
Name: MORRIS, ROBERT A JR.
Address: 1990 LANDINGS BLVD.
City-St-Zip: SARASOTA, FL 34231

Title: V () Delete
Name: JOHNSTON, ANDREW
Address: 26212 MADRAS CT.
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PALMER, PHILIP J
Address: 26212 MADRAS CT.
City-St-Zip: PUNTA GORDA, FL 33983

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PHILIP J PALMER

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date