

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116540

FILED
Feb 18, 2005
Secretary of State

Entity Name: HERITAGE REALTY OF CAPE CORAL, INC.

Current Principal Place of Business:

4226 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4226 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-1023822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, JOHN P JR.
999 CAXAMBAS DRIVE
MARCO ISLAND, FL 34145 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: PS () Delete
Name: ARNOLD, JOHN P
Address: 999 CAXAMBAS DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: SHELTON, PHYLLIS J
Address: 999 CAXAMBAS DR
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ARNOLD, JOHN P JR.
Address: 999 CAXAMBAS DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: V (X) Change () Addition
Name: SHELTON, PHYLLIS J
Address: 4226 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN P. ARNOLD, JR.

PS

02/18/2005

Electronic Signature of Signing Officer or Director

Date