

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070682

FILED
Jul 13, 2006
Secretary of State

Entity Name: HERITAGE APARTMENTS OF BAY COUNTY, INC.

Current Principal Place of Business:

2175 FRANKFORD AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P O BOX 9811
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 61-1488436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVER, MITCH
1813 THOMAS DR
PANAMA CITY BEACH, FL 32408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DEVER, MITCH
Address: 1813 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MITCH DEVER

PST

07/13/2006

Electronic Signature of Signing Officer or Director

Date