

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000093583

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** HERITAGE INSURANCE GROUP INC

**Current Principal Place of Business:**

817A CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

817A CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

**FEI Number:** 20-5383661

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOTFELD, BARRY  
11845 NW 78TH PL.  
PARKLAND, FL 33076 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

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: BOTFELD, BARRY  
Address: 11845 NW 78TH PLACE  
City-St-Zip: PARKLAND, FL 33076

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: BARRY BOTFELD

PRES

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date