2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P95000054964 DOCUMENT

1. Entity Name

SIGNATURE

ISLAND HERITAGE HOMES, INC.



FILED Mar 28, 2003 8:00 am Secretary of State

03-28-2003 90098 004 ***150.00

			COD WE				
Principal Place of Business 1261 INDIAN MOUND TRAIL VERO BEACH FL 32963		Mailing Address 1261 INDIAN MOUI VERO BEACH FL :	· · ·				
2. Principal Place	e of Business	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc		CHECK HERE IF MAKING CHANGES			
City & State		City & State	· · · · · · · · · · · · · · · · · · ·	4. FEI Number 65-0600112	Applied For Not Applicable		
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered	7. Name and Address of New Registered Agent		
FENNELL, TO	ODD W FSQ.		Name				
OTO DEACH AND DIVE				Street Address (P.O. Box Number is Not Acceptable)			

979 BEACHLAND BLVD. VERO BEACH FL 32963

7. Name and Address of New Registered Agent								
lame								
treet Address (P.O. Box Number is Not Acceptable)								
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14		71.0.1.						

8. 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. I am familiar with, and accept i the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00

(NOTE: Registered Agent signature required when reinstating)

DATE

After May 1, 2003. Fee will be \$550.00.

9. Election Campaign Financing

\$5.00 May Be

Make Check	Payable to Florida Department of State		•	Trust Fund Contribution.	∐ Added	to Fees
10.	OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
NAME STREET ADDRESS CITY-ST-ZIP	PD. DOERR, ROGER C 1261 INDIAN MOUND TRAIL VERO BEACH FL 32963	Delete ,	IITLE NAME STREET ADDRESS CITY-ST-ZIP	The state of the second	Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP,	SD HAZEL, DOUGLAS E 4525 DUBOIS CREEK LANE WASHINGTON MO 63090	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HAZEL, KAY 95 CACHE CAY VERO BEACH FL 32963	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
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NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Change	Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: