


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2007 8:00 am
Secretary of State

05-09-2007 90111 034 ***158.75

DOCUMENT # P95000087342	
1. Entity Name HERITAGE AFFORDABLE DEVELOPMENT, INC.	

Principal Place of Business 5505 N. ATLANTIC AVE 115 COCOA BEACH, FL 32931	Mailing Address 5505 N. ATLANTIC AVE. 115 COCOA BEACH, FL 32931
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2. Principal Place of Business - No P.O. Box # <u>5505 N. ATLANTIC AVE</u>	3. Mailing Address <u>5505 N ATLANTIC AVE</u>
Suite, Apt. #, etc. <u># 108</u>	Suite, Apt. #, etc. <u># 108</u>
City & State <u>COCOA BEACH, FL</u>	City & State <u>COCOA BEACH, FL</u>
Zip <u>32931</u>	Country <u>US</u>

40109661



04122007 Chg-P CR2E034 (12/06)

4. FEI Number 59-3401723	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent MCPHILLIPS, JACQUELINE 5505 N ATLANTIC AVE., #115 COCOA BEACH, FL 32931	7. Name and Address of New Registered Agent Name <u>KINCAID, JAMES</u> Street Address (P.O. Box Number is Not Acceptable) <u>5505 N. ATLANTIC AVE, # 108</u> City <u>COCOA BEACH,</u> FL <u>32931</u>
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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 the obligations of registered agent.

SIGNATURE James Kincaid James Kincaid, VP 4/26/07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST MCPHILLIPS, JACQUELINE 5505 N. ATLANTIC AVE. #115 COCOA BEACH, FL 32931 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MCPHILLIPS, MICHAEL 5505 N. ATLANTIC AVE. #115 COCOA BEACH, FL 32931 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC HARDING, NEAL 5505 NORTH ATLANTIC AVENUE #115 COCOA BEACH, FL 32931 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <u>5505 N ATLANTIC AVE., # 108</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KINCAID, JAMES 5505 NORTH ATLANTIC AVENUE #115 COCOA BEACH, FL 32931 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <u>DVST</u> <u>5505 N ATLANTIC AVE, # 108</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: James Kincaid James Kincaid 4/26/07 321-799-4090
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #