

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 20 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000082510 (4)

1. Corporation Name  
HERITAGE CEDAR POND, INC.

Principal Place of Business  
450 CHALLENGER ROAD  
CAPE CANAVERAL FL 32920

Mailing Address  
450 CHALLENGER ROAD  
CAPE CANAVERAL FL 32920-4226



3. Date Incorporated or Qualified  
10/07/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-3403294

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COLVARD, ALISON K  
450 CHALLENGER ROAD  
CAPE CANAVERAL FL 32920

81 Name

Popp, Gregory A.

82 Street Address (P.O. Box Number is Not Acceptable)

450 Challenger Road

83

84 City

Cape Canaveral

FL

85 Zip Code

32920

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MCPhillips, Michael  
450 CHALLENGER ROAD  
CAPE CANAVERAL FL 32920

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
V  
Change ☐ Addition ☒

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
McPhillips, Jacqueline  
450 Challenger Road  
Cape Canaveral, FL 32920

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
D/P/S/T  
McPhillips, Jacqueline  
450 Challenger Road  
Cape Canaveral, FL 32920  
Change ☐ Addition ☒

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
Hartman, Michael  
450 Challenger Road  
Cape Canaveral, FL 32920

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
V  
Hartman, Michael  
450 Challenger Road  
Cape Canaveral, FL 32920  
Change ☐ Addition ☒

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
Colvard, Alison Kerr-Hull  
450 Challenger Road  
Cape Canaveral, FL 32920

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
V  
Colvard, Alison Kerr-Hull  
450 Challenger Road  
Cape Canaveral, FL 32920  
Change ☐ Addition ☒

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
000002197590  
-06/02/97--01079--001  
\*\*\*5733.75

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
Change ☐ Addition ☒

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change ☐ Addition ☐

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Alison Kerr-Hull Colvard, V.P.  
President

3/28/97 407-799-4090 ex: 284

Date:

Daytime Phone #

CR2E034 (9/96)