

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057531

FILED
Mar 22, 2012
Secretary of State

Entity Name: DP/LP HERITAGE TRAVEL INVESTMENTS, INC.

Current Principal Place of Business:

7212 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

New Principal Place of Business:

Current Mailing Address:

7212 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

New Mailing Address:

FEI Number: 04-2376265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARESKY, LINDA K
7212 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 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: STD
Name: PARESKY, LINDA K
Address: 7212 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: PD
Name: PARESKY, DAVID S
Address: 7212 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

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: DAVID S PARESKY

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date