## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## **FILED** May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P97000086248** 1. Entity Name HERITAGE PP 1, INC. Principal Place of Business Mailing Address 26212 MADRAS CT. 26212 MADRAS CT. CHARLOTTE HARBOR, FL 33983 **CHARLOTTE HARBOR, FL 33983** 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0789919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEIDER, WILLIAM M DO NOT WRITE 200 S. ORANGE AVE. SARASOTA, FL 34236 IN THIS SPACE 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. Signed up, typed or printed name of registered about and title if conficable DATE (NOTE: Recretered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. U00000941430 After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PST mu NAME PALMER, PJ 20212 MADRAS CT STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33983 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 em 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 in changed, or on an attachment with any address, with a proposed.

LAKE OF MOREIG DEFICER OR DIRECTOR