## 2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P97000103598 1. Entity Name HERITAGE HOMES REALTY OF TALLAHASSEE, INC. FILED Apr 21, 2005 8:00 am Secretary of State 04-21-2005 90252 003 \*\*\*150.00

HERITAGE HOMES REALTY OF TALLAHASSEE, INC. Principal Place of Business Mailing Address 50041698 508-A CAPITAL CIRCLE S.E. 508-A CAPITAL CIRCLE S.E. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 CR2E034 (10/03) Applied For City & State 4 FELNumber City & State 59-3485446 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, SUSAN S Street Address (P.O. Box Number is Not Acceptable) 3520 THOMASVILLE ROAD 4TH FLOOR TALLAHASSEE, FL 32308 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE D Delete TITLE ☐ Change ☐ Addition SAXON, FRED NAME NAME STREET ADDRESS 508-A CAPITAL CIRCLE SE STREET ADDRESS TALLAHASSEE, FL 32301 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE CHASON, SANDKA NAME 508-A CAPITAL CIRCLE SE STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32301 CITY-\$T-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition MOELLER, HAROLD ... STREET ADDRESS 508-A CAPITAL CIRCLE SE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP supplied with this

12. I hereby certify that the information supplied with this ling 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 supplymental 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 received 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 attachmen with an address, with all other like empowered.

SIGNATURE:

SANDRA CHASON

Date Daytime Phone #