2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P98000004479** 1. Entity Name HERITAGE GROUP REALTY, INC. 磁点 人名荷里马拉 Principal Place of Business Mailing Address 26212 MADRAS COURT. 26212 MADRAS CT the edge of the light settle CHARLOTTE HARBOR, FL 33983 PUNTA GORDA, FL 33983 ÜS No Cha-P CR2E034 (11/05) 04242008 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0827407 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 SOUTH ORANGE AVENUE 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 Signature, typed or orinted name of recestered agent and title if emplicable (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST me NAME PALMER, PHILIP J STREET ADDRESS 26212 MADRAS CT U00000941023 PUNTA GORDA, FL 33983 CITY-ST-ZIP 05/28/08-80089-014 150.00 VP JOHNSTON, ANDREW NAME STREET ADDRESS 26212 MADRAS CT CITY - ST-ZIP PUNTA GORDA, FL 33983 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 TILLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 of true empowers 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 attachmer SIGNATURE:

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