

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004479

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: HERITAGE GROUP REALTY, INC.

## Current Principal Place of Business:

26212 MADRAS COURT  
CHARLOTTE HARBOR, FL 33983

## New Principal Place of Business:

26212 MADRAS CT  
PUNTA GORDA, FL 33983

## Current Mailing Address:

26212 MADRAS CT  
PUNTA GORDA, FL 33983 US

## New Mailing Address:

FEI Number: 65-0827407      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEIDER, WILLIAM M  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: PALMER, PHILIP J  
Address: 26212 MADRAS CT  
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP ( ) Delete  
Name: JOHNSTON, ANDREW  
Address: 26212 MADRAS CT  
City-St-Zip: PUNTA GORDA, FL 33983

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PHILIP J PALMER

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date