

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093960

FILED
Mar 29, 2008
Secretary of State

Entity Name: HERITAGE OF LAKE COUNTY, INC.

Current Principal Place of Business:

05101 EAGLES NEST ROAD
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

05101 EAGLES NEST ROAD
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 59-3609762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOERNER, ARTHUR
05101 EAGLES NEST ROAD
FRUITLAND PARK, FL 34731 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: D () Delete
Name: GOERNER, ARTHUR
Address: 05101 EAGLES NEST ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR GOERNER

D

03/29/2008

Electronic Signature of Signing Officer or Director

Date