

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104020

FILED
Jan 08, 2009
Secretary of State

Entity Name: HERITAGE HOMES OF CHARLOTTE, INC.

Current Principal Place of Business:

26212 MADRAS COURT
CHARLOTTE HARBOR, FL 33983

New Principal Place of Business:

26212 MADRAS COURT
PUNTA GORDA, FL 33983

Current Mailing Address:

26212 MADRAS COURT
CHARLOTTE HARBOR, FL 33983

New Mailing Address:

26212 MADRAS COURT
PUNTA GORDA, FL 33983

FEI Number: 65-0964626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYSKAMP, PATRICK W
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: CHARLOTTE HARBOR, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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