

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000104020

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Entity Name:** HERITAGE HOMES OF CHARLOTTE, INC.

**Current Principal Place of Business:**

26212 MADRAS COURT  
PUNTA GORDA, FL 33983

**New Principal Place of Business:**

**Current Mailing Address:**

26212 MADRAS COURT  
PUNTA GORDA, FL 33983

**New Mailing Address:**

**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:**

PALMER, PHILIP J  
26212 MADRAS COURT  
PUNTA GORDA, FL 33983 US

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: PHILIP J PALMER

01/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

I hereby 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 all other like empowered.

SIGNATURE: PHILIP J PALMER

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date