

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74638

FILED
Jan 26, 2009
Secretary of State

Entity Name: HERITAGE VILLAGE, INC.

Current Principal Place of Business:

3385 SE 2ND TERRACE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

3335 SE 2ND TERRACE
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 65-0282734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROSE, FERNAND
3335 SE 2ND TERRACE
OKEECHOBEE, FL 34974 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: DP () Delete
Name: LAROSE, FERNAND
Address: 3385 S.E. 2ND TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: GILLES, LAROSE
Address: 3720 SE 6TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: S () Delete
Name: LAROSE, CLAIRE
Address: 3385 SE 2ND TERRACE
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FERNAND LAROSE

DP

01/26/2009

Electronic Signature of Signing Officer or Director

Date