

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133514

**FILED
Sep 08, 2005
Secretary of State****Entity Name:** HERITAGE ON THE RIVER MANAGEMENT, INC.**Current Principal Place of Business:**7000 WEST PALMETTO PARK ROAD SUITE 402
BOCA RATON, FL 33433**New Principal Place of Business:****Current Mailing Address:**7000 WEST PALMETTO PARK ROAD SUITE 402
BOCA RATON, FL 33433**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()** **Name and Address of Current Registered Agent:**GREENFIELD, STEVEN B ESQ
7000 WEST PALMETTO PARK ROAD SUITE 402
BOCA RATON, FL 33433 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: JOST, PAUL C
Address: 7000 WEST PALMETTO PARK ROAD SUITE 402
City-St-Zip: BOCA RATON, FL 33433Title: S Delete
Name: JOST, LAURA HOLMES
Address: 7000 WEST PALMETTO PARK ROAD SUITE 402
City-St-Zip: BOCA RATON, FL 33433**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 Section 119.07(3)(i), 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: PAUL C. JOST

DP

09/08/2005

Electronic Signature of Signing Officer or Director

Date