

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133514

FILED
Mar 31, 2010
Secretary of State

Entity Name: HERITAGE ON THE RIVER MANAGEMENT, INC.

Current Principal Place of Business:

12350 JEFFERSON AVE.
SUITE 130
NEWPORT NEWS, VA 23602

New Principal Place of Business:

11719-B JEFFERSON AVE
SUITE 103
NEWPORT NEWS, VA 23606

Current Mailing Address:

12350 JEFFERSON AVE.
SUITE 130
NEWPORT NEWS, VA 23602

New Mailing Address:

11719-B JEFFERSON AVE
SUITE 103
NEWPORT NEWS, VA 23606

FEI Number: 27-0115539

FEI Number Applied For ()

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: PD
Name: JOST, PAUL C
Address: 1500 OCEAN DRIVE, UNIT 901
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: JOST, LAURA H
Address: 1500 OCEAN DRIVE, UNIT 901
City-St-Zip: MIAMI BEACH, FL 33139

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: PAUL C. JOST

P

03/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date