

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133514

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

**Entity Name:** HERITAGE ON THE RIVER MANAGEMENT, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: JOST, PAUL C  
Address: 1500 OCEAN DRIVE, UNIT 1105  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S  
Name: JOST, LAURA H  
Address: 1500 OCEAN DRIVE, UNIT 1105  
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

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03/14/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date