

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133514

Entity Name: HERITAGE ON THE RIVER MANAGEMENT, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-0115539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN BESQ
7000 WEST PALMETTO PARK ROAD SUITE 402
BOCA RATON, FL 33433 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

PD

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date