

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



DEPT. OF REVENUE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

4-1294

DOCUMENT # P94000014890 (5)

1. Corporation Name  
**HERITAGE DEVELOPMENT SOUTH, INC.**



Principal Place of Business Mailing Address  
**ONE HERITAGE PL., STE. 400 SOUTHGATE MI 48195**

3. Date Incorporated or Qualified **02/21/1994** 3a. Date of Last Report **06/30/1995**  
4. FEI Number **38-3161687** Applied For Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.  
22. City & State 27. City & State  
23. Zip 28. Zip Country 29. Zip Country  
24. 25. 29. 30.

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**B & C CORPORATE SVCS. OF CENTRAL FLA., INC  
% RANDALL M. ALLIGOOD  
390 N. ORANGE AVE., STE. 1100  
ORLANDO FL 32801**

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_  
(Signature of person providing name of registered agent and title, if applicable)

(NOTE: Registered Agent Signature not required if filing)

DATE

**12. OFFICERS AND DIRECTORS**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>PRECHTER, HEINZ C</b>	
STREET ADDRESS	<b>ONE HERITAGE PLACE, SUITE 400</b>	
CITY-STATE-ZIP	<b>SOUTHGATE MI 48195</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>TREADWELL, DAVID</b>	
STREET ADDRESS	<b>ONE HERITAGE PLACE, SUITE 400</b>	
CITY-STATE-ZIP	<b>SOUTHGATE MI 48195</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>KOENIG, LORI E</b>	
STREET ADDRESS	<b>ONE HERITAGE PLACE, SUITE 400</b>	
CITY-STATE-ZIP	<b>SOUTHGATE MI 48195</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96  
Date

(313)246-0202  
Dakota Phone #

CR2E034 (12/95)