

**2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

01015157

05-05-2003 90259 021 \*\*\*\*61.25

**DOCUMENT # N00000004750**

1. Entity Name

**HERITAGE COVE II HOMEOWNERS ASSOCIATION, INC.**



Principal Place of Business

**10481 SIX CYPRESS MILE PKWY  
FT MYERS FL 33912**

Mailing Address

**10481 SIX CYPRESS MILE PKWY  
FT MYERS FL 33912**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1030995**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SHIELDS, CHRISTOPHER J  
1833 HENDRY ST  
FT MYERS FL 33901**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

**Make Check Payable to Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>GRIMES, JOSEPH</b>	
STREET ADDRESS	<b>10481 SIX CYPRESS MILE PKWY</b>	
CITY-ST-ZIP	<b>FT MYERS FL 33912</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>MCMURRAY, DARIN</b>	
STREET ADDRESS	<b>10481 SIX CYPRESS MILE PKWY</b>	
CITY-ST-ZIP	<b>FT MYERS FL 33912</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>BURNS, ALAN R</b>	
STREET ADDRESS	<b>10481 SIX CYPRESS MILE PKWY</b>	
CITY-ST-ZIP	<b>FT MYERS FL 33912</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Sorensen, Andrew</b>	
STREET ADDRESS	<b>10481 Six Mile Cypress Pkwy</b>	
CITY-ST-ZIP	<b>FT Myers FL 33912</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: SIGNATURE REQUIRED**

4/16/03 239-352-6780

CR2E037 (10/02)