2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 29, 2004 08:00 AM DOCUMENT # N02000001118 **Secretary of State** 1. Entity Name CLUBHOUSE HERITAGE PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 200 LAKE MORTON DR. P.O. BOX 237 HIGHLAND CITY FL 33846 LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State Applied For City & State 4. FEI Number 01-0605770 Not Applicable Ζιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, E. SNOW JR. Street Address (P.O. Box Number is Not Acceptable) 200 LAKE MORTON DR. LAKELAND FL 33801 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change TITLE ☐ Delete THE Addition LOFTIN, WILLIAM H U00000021334 01/29/04-80103-016 61.25 NAME NAME 5151 SOUTH LAKELAND DR., STE.13 STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY - ST - ZIP CITY-ST-ZIP ۷D Change ☐ Addition ☐ Delete TITLE TITI F ROGERS, OSCAR W JR. NAME NAME 5431 U.S. 98 SOUTH STREET ADDRESS STREET ADDRESS HIGHLAND CITY FL 33846 CITY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE ROGERS, CURTIS D NAME NAME 5431 U.S. 98 SOUTH STREET ADDRESS STREET ADDRESS HIGHLAND CITY FL 33846 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED