

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001118

FILED
Feb 09, 2009
Secretary of State

Entity Name: CLUBHOUSE HERITAGE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

102 PRK PL BLVD STE D-2
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

102 PRK PL BLVD STE D-2
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 01-0605770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ASSOCIATION MANAGEMENT, INC.
C/O DOLLIE BOYD
102 PRK PL BLVD
KISSIMMEE, FL 34741 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 () Delete
Name: LYTCH, WILLIAM
Address: 5225 MIRIAM DR
City-St-Zip: LAKELAND, FL 33813

Title: VD () Delete
Name: GRAVITT, MISSY
Address: 5302 ENGLISH DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: STD () Delete
Name: WHATLEY, DONNIE
Address: 5269 ENGLISH DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOLLIE BOYD

AGEN

02/09/2009

Electronic Signature of Signing Officer or Director

Date