

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000071

FILED
Apr 24, 2008
Secretary of State

Entity Name: HERITAGE OAKS GOLF & COUNTRY CLUB, INC.

Current Principal Place of Business:

4800 CHASE OAKS DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4800 CHASE OAKS DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 65-0639147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUGENT, MARIE MRS.
4800 CHASE OAKS DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

BISHOP, KENNETH E
4800 CHASE OAKS DRIVE
SARASOTA, FL 34241 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: KENNETH E. BISHOP

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANALLI, TONY
Address: 4800 CHASE OAKS DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: THOMAS, WALSH
Address: 4800 CHASE OAKS DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: T () Delete
Name: ROBERTSON, JAMES
Address: 4800 CHASE OAKS DR
City-St-Zip: SARASOTA, FL 34241

Title: S (X) Delete
Name: NUGENT, MARIE
Address: 4800 CHASE OAKS DRIVE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RANALLI, ANTHONY
Address: 4800 CHASE OAKS DRIVE
City-St-Zip: SARASOTA, FL 34241

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

Title: S (X) Change () Addition
Name: BISHOP, KENNETH E
Address: 4800 CHASE OAKS DR
City-St-Zip: SARASOTA, FL 34241

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: ANTHONY RANALLI

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date