2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000071

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

FILED Apr 07, 2015 Secretary of State CC9864311912

Current Principal Place of Business:

4800 CHASE OAKS DRIVE SARASOTA. FL 34241

Current Mailing Address:

4800 CHASE OAKS DRIVE SARASOTA, FL 34241

FEI Number: 65-0639147 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASTERSON, DENNIS 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: DENNIS MASTERSON 04/07/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title VP

Name KINNISTEN, DAVE Name MORDINI, JACK

Address 4800 CHASE OAKS DRIVE Address 4800 CHASE OAKS DRIVE

City-State-Zip: SARASOTA FL 34241 City-State-Zip: SARASOTA FL 34241

Title S Title T

Name MASTERSON, DENNIS Name POWELSON, GAYLE

Address 4800 CHASE OAKS DR Address 4800 CHASE OAKS DRIVE City-State-Zip: SARASOTA FL 34241 City-State-Zip: SARASOTA FL 34241

I hereby 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 all other like empowered.

SIGNATURE: DAVE KINNISTEN PRESIDENT