2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000001195

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

FILED Jun 02, 2021 **Secretary of State** 8146636721CC

Current Principal Place of Business:

10420 WASHINGTON PALM WAY FORT MYERS, FL 33966

Current Mailing Address:

10420 WASHINGTON PALM WAY FORT MYERS, FL 33966 US

FEI Number: 65-0825023 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, ROBERT 10420 WASHINGTONIA PALM WAY FORT MYERS, FL 33966 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: ROBERT KELLY 06/02/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **TREASURER**

Name LEHMAN, KEN Name WALLACE, SCOTT

11138 WINE PALM ROAD Address 11245 WINE PALM WAY Address

City-State-Zip: FORT MYERS FL 33966 City-State-Zip: FORT MYERS FL 33966

Title **DIRECTOR** Title **DIRECTOR**

Name ODONNELL, MIKE LIONETT, DAVE Name

Address 10381 BUTTERFLY PALM DR Address 11195 SIERRA PALM COURT

927 City-State-Zip: FORT MYERS FL 33966

City-State-Zip: FORT MYERS FL 33966

Title **DIRECTOR** Title **DIRECTOR**

HODGSON, GORDON Name Name PROBASCO, MARCIA

10285 BISMARK PALM WAY Address Address 10389 WHITE PALM WAY

#1037 216 City-State-Zip: FORT MYERS FL 33966

City-State-Zip: FORT MYERS FL 33966

Title **SECRETARY** Title

Name WULF, AMEILA Name JABLONSKI, CAROL

Address 8011 GATOR PALM DR Address 10527 WASHINGTONIS PALM WAY

> 4016 FORT MYERS FL 33966 City-State-Zip:

City-State-Zip: FORT MYERS FL 33966

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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.

06/02/2021 SIGNATURE: KENNETH LEHMAN **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name REDAR, BOB

Address 10401 MCARTHUR PALM LANE

#2523

City-State-Zip: FORT MYERS FL 33966