

FILE NOW: FILING FEE IS \$61.25

FILED

May 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 738529 (7) 1. Corporation Name THE HERITAGE OAKS HOME OWNERS, INC.					
Principal Place of Business 18000 S.E. HERITAGE DRIVE TEQUESTA FL 33469 US			Mailing Address 18000 S.E. HERITAGE DRIVE TEQUESTA FL 33469-1422 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		3. Date Incorporated or Qualified 04/01/1977 3a. Date of Last Report 05/01/1996 4. FEI Number 59-1761368 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent PHELAN, FRED M., JR., ATTORNEY AT LAW 725 NORTH A1A, SUITE A-108 JUPITER 33477			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number Is Not Acceptable) 83 84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	PFEIFFER, RICK		1.2 NAME	EDELMANN, JULIUS	
STREET ADDRESS	18000 S.E. HERITAGE DR.		1.3 STREET ADDRESS	18000 S.E. HERITAGE DR.	
CITY-ST-ZIP	TEQUESTA FL		1.4 CITY-ST-ZIP	TEQUESTA, FL 33469	
TITLE	VPD	☒ DELETE	2.1 TITLE	VPD	☒ Change ☐ Addition
NAME	BABIAN, HAIG		2.2 NAME	BABIAN, HAIG	
STREET ADDRESS	18000 S.E. HERITAGE DR.		2.3 STREET ADDRESS	18000 S.E. HERITAGE DR.	
CITY-ST-ZIP	TEQUESTA FL		2.4 CITY-ST-ZIP	TEQUESTA, FL 33469	
TITLE	SD	☒ DELETE	3.1 TITLE	SD	☒ Change ☐ Addition
NAME	BOYD, HUGH		3.2 NAME	HURST, SANDRA	
STREET ADDRESS	18000 S.E. HERITAGE DR.		3.3 STREET ADDRESS	18000 S.E. HERITAGE DR.	
CITY-ST-ZIP	TEQUESTA FL		3.4 CITY-ST-ZIP	TEQUESTA, FL 33469	
TITLE	TD	☒ DELETE	4.1 TITLE	TD	☒ Change ☐ Addition
NAME	KRAFT, OTTO		4.2 NAME	TAYLOR, DAVID	
STREET ADDRESS	18000 S.E. HERITAGE DR.		4.3 STREET ADDRESS	18000 S.E. HERITAGE DR.	
CITY-ST-ZIP	TEQUESTA FL		4.4 CITY-ST-ZIP	TEQUESTA, FL 33469	
TITLE	D	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	EDELMANN, JULIUS		5.2 NAME		
STREET ADDRESS	18000 S.E. HERITAGE DR.		5.3 STREET ADDRESS		
CITY-ST-ZIP	TEQUESTA FL		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	SKIBA, TED		6.2 NAME		
STREET ADDRESS	18000 S.E. HERITAGE DR.		6.3 STREET ADDRESS		
CITY-ST-ZIP	TEQUESTA FL		6.4 CITY-ST-ZIP		
14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			HAIG BABIAN EXEC. V. P 4-28-97 561-746-6650 Date Daytime Phone # 0044357		

CR2E037 (9/96)