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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 738529

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
 US



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 04/01/1977 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
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9. Name and Address of Current Registered Agent

Heritage Oaks
~~LIBBY, JEROME C/O SUN~~
~~276 TONEY PENNA DRIVE, STE 7103 S. US 1 Suite~~
~~JUPITER FL 33458~~
Jupiter, FL 33477

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

Steve Lyli
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME	ALEVIZOS, PETER	1.2 NAME	Peter Newsham
STREET ADDRESS	18000 SE HERITAGE DR	1.3 STREET ADDRESS	18000 SE Heritage Dr.
CITY-ST-ZIP	TEQUESTA FL 33469	1.4 CITY-ST-ZIP	TEQUESTA, FL 33469
TITLE	VPB TD ☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME	HURST, SANDRA	2.2 NAME	Valerie Sun
STREET ADDRESS	18000 SE HERITAGE DR	2.3 STREET ADDRESS	18000 SE Heritage Dr.
CITY-ST-ZIP	TEQUESTA FL 33469	2.4 CITY-ST-ZIP	TEQUESTA, FL 33469
TITLE	SD ☐ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME	MCLEAN, WILLIAM	3.2 NAME	Barbara Taylor
STREET ADDRESS	18000 SE HERITAGE DR	3.3 STREET ADDRESS	18000 SE Heritage Dr.
CITY-ST-ZIP	TEQUESTA FL 33469	3.4 CITY-ST-ZIP	TEQUESTA, FL 33469
TITLE	TD ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BABIAN, HAIG	4.2 NAME	
STREET ADDRESS	18000 SE HERITAGE DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	TEQUESTA FL 33469	4.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	SKIBA, TED	5.2 NAME	
STREET ADDRESS	18000 SE HERITAGE DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	TEQUESTA FL 33469	5.4 CITY-ST-ZIP	
TITLE	VPD ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	TAYLOR, DAVID	6.2 NAME	
STREET ADDRESS	18000 SE HERITAGE DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	TEQUESTA FL 33469	6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE:

Steve Lyli
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99

561-746-6650

Date

Daytime Phone #