2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED May 07, 2002 8:00 am Secretary of State **DOCUMENT # 738529** 1. Entity Name THE HERITAGE OAKS HOME OWNERS, INC. 05-07-2002 90358 004 ****61.25 Principal Place of Business Mailing Address 18000 S.E. HERITAGE DRIVE 18000 S.E. HERITAGE DRIVE RAMODOA TEQUESTA FL 33469 TEQUESTA FL 33469 LIS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1761368 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name ---Street Address (P.O. Box Number is Not Acceptable) HERITAGE OAKS C/O BRUTOL MANAGER 725 N A1A STE C-110 JUPITER FL 33477 Zip Code FL 8. 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 _2 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete o Treasurer Director TITLE (9/01)☐ Change ☐ Addition NAME TAYLOR, BARBARA • HAMATY, GEORGE HACKENOS, Linda NAME STREET ADDRESS 18000 SE HERITAGE DR STREET ADDRESS 18000 SE Heritage Orive CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP TITLE PD-Vice President ☐ Delete TITLE Change ☐ Addition NAME HURST, SANDRA NAME STREET ADDRESS 18000 SE HERITAE DR STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP TITLÊ TO President Delete TITLE Change ☐ Addition NAME BABIAN, HAIG NAME STREET ADDRESS 18529 SE HERITAGE OAKS LANE - 18∞0 SE STREET ADDRESS HERMAGE CITY-ST-ZIF TEQUESTA FL 33469 CITY-ST-ZIP TITLE o Secretary ☐ Delete TITLE ☐ Change ☐ Addition NAME KELLEY, DEBBIE NEWSHAM: PETER NAME STREET ADDRESS 18000 SE HERIGATE DR STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP TITLE DIRCHIC TITLE ☐ Change ☐ Addition MAFFELLJERRY NAME SUN. VALERIE --NAME STREET ADDRESS 18000 SE HERITAGE DR STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP TITLE the Director TITLE ☐ Change ☐ Addition NAME schumacher, mel-. Thomson, Joan NAME STREET ADDRESS 18000 SE HERITAGE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TEQUESTA FL 33469 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SANDRA M HURST

561-746-6650