## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Apr 23, 2007 8:00 am Secretary of State **DOCUMENT #738529** 04-23-2007 90273 025 \*\*\*\*61.25 1. Entity Name THE HERITAGE OAKS HOME OWNERS, INC. Principal Place of Business Mailing Address 3 v v . 18000 S.E. HERITAGE DRIVE 18000 S.E. HERITAGE DRIVE TEQUESTA, FL 33469 US TEQUESTA, FL 33469 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1761368 Applied For Not Applicable Zip Country 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 ST. JOHN, CORE & LEMME, P.A. Bristol Management Street Address (P.O. Box Number is Not Acceptable) **CENTURION TOWER, SUITE 701** 1601 FORUM PLACE 1930 Commerce Lane Suite-1 WEST PALM BEACH, FL 33401 Jupiter, 33458 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to $\Box$ Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE TITLE ☐★Change ☐ Addition PRESIDENT GUY, CLAIRE NAME NAME GUY, CLAIRE STREET ADDRESS 18000 SW HERITAGE DR STREET ADDRESS 18000 SE HERITAGE DRIVE TEQUESTA, FL 33469 CITY-ST-ZIP CITY-ST-ZIP TEQUESTA, FL 33469 TITLE Delete TITLE X Addition ☐ Change VICE PRESIDENT NAME EDELMANN, JULIUS NAME JEFFREY RAYNOR STREET ADDRESS 18000 SE HERITAGE DR STREET ADDRESS CITY-ST-ZIP TEQEUSTA, FL 33469 CITY-ST-ZIP 18000 SE HERITAGE DRIVE TEOUESTA, FL 33469 TITLE ☐ Delete TITLE Change Ch ☐ Addition TAYLOR, JOHN NAME NAME DIRECTOR 180000 SE HERITAGE DRIVE STREET ADDRESS STREET ADDRESS TAYLOR, JOHN 18000 SE HERITAGE DRIVE TEQUESTA, FL 33469 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change TEOUESTA, FL 33469 X Addition TAYLOR, JOHN NAME NAME SECRETARY STREET ADDRESS 180000 SE HERITAGE DRIVE STREET ADDRESS LINDA HACKENJOS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP <del>18000 SE HERITAGE-DRIVE</del> TITLE ☐ Delete TITLE Change ■ Addition TEQUESTA, FL 33469 OXFORD, RICHARD NAME NAME DIRECTOR STREET ADDRESS 18000 SE HERTIAGE DRIVE STREET ADDRESS RICHARD OXFORD TEQUESTA, FL 33469 CITY-ST-ZIP CITY-ST-7IP <del>18000 SE HERITAGE DRIVE</del> TEOUESTA, FL 33469 Delete TITLE TITLE Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF MIGHING OFFICER OR DIRECTOR

GRAVELLE, JANE

TEQUESTA, FL 33469

18000 SE HERTIAGE DRIVE

NAME

STREET ADDRESS

JANE GRAVELLE 18000 SE HERITAGE DRIVE, TEQUESTA, FL

☐ Addition

**3**3469

FILED