

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2008 8:00 am
Secretary of State

05-08-2008 90018 022 ****61.25

DOCUMENT # 738529

1. Entity 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**

40055410



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01082008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
59-1761368

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BRISTOL MANAGEMENT
1930 COMMERCE LANE SUITE 1
JUPITER, FL 33458**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
GUY, CLAIRE ☐ Delete
18000 SW HERITAGE DR
TEQUESTA, FL 33469

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President ☐ Change ☒ Addition
William Malleson
18000 SE Heritage Drive
Tequesta, FL 33469

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
RAYNOR, JEFFREY ☐ Delete
18000 SE HERITAGE DR
TEQUESTA, FL 33469

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary ☐ Change ☒ Addition
Suzann Cameron
18000 SE Heritage Drive
Tequesta, FL 33469

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
TAYLOR, JOHN ☐ Delete
18000 SE HERITAGE DRIVE
TEQUESTA, FL 33469

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President ☒ Change ☐ Addition
John Taylor
18000 SE Heritage Drive
Tequesta, FL 33469

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S ☒ Delete
HACKENJOS, LINDA
18000 SE HERITAGE DRIVE
TEQUESTA, FL 33469

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer ☒ Change ☐ Addition
Richard Oxford
18000 SE Heritage Drive
Tequesta, FL 33469

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☐ Delete
OXFORD, RICHARD
18000 SE HERITAGE DRIVE
TEQUESTA, FL 33469

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTORS ☒ Change ☐ Addition
Jane Gravelle
Claire Guy

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T ☐ Delete
GRAVELLE, JANE
18000 SE HERITAGE DRIVE
TEQUESTA, FL 33469

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Jeffrey Raynor ☐ Change ☐ Addition
18000 SE Heritage Drive
Tequesta, FL 33469

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/08

Date

561-746-6650

Daytime Phone #