

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# 738529

Entity Name: THE HERITAGE OAKS HOME OWNERS, INC.

Current Principal Place of Business:

18000 S.E. HERITAGE DRIVE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

18000 S.E. HERITAGE DRIVE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 59-1761368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISTOL MAMAGEMENT
1930 COMMERCE LANE SUITE 1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUY, CLAIRE
Address: 18000 SW HERITAGE DR
City-St-Zip: TEQUESTA, FL 33469

Title: V () Delete
Name: RAYNOR, JEFFREY
Address: 18000 SE HERITAGE DR
City-St-Zip: TEQUESTA, FL 33469

Title: VP () Delete
Name: TAYLOR, JOHN
Address: 18000 SE HERITAGE DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: T () Delete
Name: OXFORD, RICHARD
Address: 18000 SE HERITAGE DRIVE
City-St-Zip: JUPITER, FL 33469

Title: D () Delete
Name: RAYNOR, JEFFREY
Address: 18000 SE HERITAGE DRIVE
City-St-Zip: JUPITER, FL 33469

Title: T () Delete
Name: GRAVELLE, JANE
Address: 18000 SE HERTIAGE DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUY, CLAIRE
Address: 18000 SW HERITAGE DR
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: RAYNOR, JEFFREY
Address: 18000 SE HERITAGE DR
City-St-Zip: TEQUESTA, FL 33469

Title: VP (X) Change () Addition
Name: MALLESON, BILL
Address: 18000 SE HERITAGE DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: TD (X) Change () Addition
Name: OXFORD, RICHARD
Address: 18000 SE HERITAGE DRIVE
City-St-Zip: JUPITER, FL 33469

Title: D (X) Change () Addition
Name: PAYNE, MICHAEL
Address: 18000 SE HERITAGE DRIVE
City-St-Zip: JUPITER, FL 33469

Title: SD (X) Change () Addition
Name: CAMERON, SUZANN
Address: 18000 SE HERTIAGE DRIVE
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK OXFORD

TD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date