

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738529

FILED  
Apr 28, 2009  
Secretary of State

**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 HERITAGE 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 HERITAGE 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