

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738529

FILED
Apr 21, 2011
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: PD
Name: GUY, CLAIRE
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: DEBONTE, CLAUDIA
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: MALLESON, BILL
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

Title: TD
Name: HACKENJOS, WALTER
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: ELFORD, LEWIS
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

Title: SD
Name: BOWMAN, BARBARA
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: CLAIRE GUY

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date