

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Nancy B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K49174** (1)

HERITAGE CLUB ESTATE HOMES, INC.



1. Registered Office

3957 ASHWOOD LANE
1550 RINGLING BLVD.
SARASOTA FL 34232
US

2. Mailing Address

2831 RINGLING BLVD
SUITE 215E
SARASOTA FL 34237
US

2. Foreign Office of Business

2a. Mailing Address

26. City/Zip/Country

27. City/Zip/Country

28. City/Zip/Country

29. City/Zip/Country

30. City/Zip/Country

9. Name and Address of Current Registered Agent

RICHARDSON, JAMES C
2831 RINGLING BLVD
SUITE 215 E
SARASOTA FL 34237

3. Date incorporated or Qualified
12/05/1988

3a. Date of Last Report
02/20/1995

4. FID Number
65-0097785

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for out-of-state taxes under 1990-92
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida and a member of the above named corporation, subscribe the statement for the purpose of changing its registered office to the address set forth above. The State of Florida Secretary of State is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am a resident of the State of Florida and am qualified to serve as the registered agent of the corporation under the Florida Statutes.

12. Officers and Directors

12.

DP
ALLEN, HUGH
3957 ASHWOOD LANE
SARASOTA FL
DVP
REIDER, CSABA
3957 ASHWOOD LANE
SARASOTA FL

☐ Officer

☐ Officer

☐ Officer

☐ Officer

☐ Officer

☐ Officer

13.

1. Name

1. Name

1. Street Address

1. City/Zip/Country

1. Name

1. Name

1. Street Address

1. City/Zip/Country

1. Name

1. Name

1. Street Address

1. City/Zip/Country

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1. Name

1. Name

1. Street Address

1. City/Zip/Country

1. Name

1. Name

1. Street Address

1. City/Zip/Country

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, being a resident of the State of Florida and a member of the above named corporation, subscribe the statement for the purpose of changing its registered office to the address set forth above. The State of Florida Secretary of State is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am a resident of the State of Florida and am qualified to serve as the registered agent of the corporation under the Florida Statutes.

SIGNATURE:

H. Allen

H. ALLEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/22/96

941-953-4720

CR2E034 (12/95)