

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021427

FILED
May 01, 2007
Secretary of State

Entity Name: HERITAGE OAKS AT RENAISSANCE DEVELOPMENT, LLC

Current Principal Place of Business:

430 S. HARTSELL AVENUE
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

430 S. HARTSELL AVENUE
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 20-4394980 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SAXON, BERNICE S ESQ.
201 EAST KENNEDY BLVD., SUITE 600
TAMPA, FL 33602 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLK COUNTY HOUSING, DEVELOPERS, IN C .
Address: 430 S. HARTSELL AVENUE
City-St-Zip: LAKELAND, FL 33815

Title: P () Delete
Name: HERNANDEZ, HERB
Address: 430 S. HARTSELL AVENUE
City-St-Zip: LAKELAND, FL 33815 US

Title: VP () Delete
Name: DRISKELL, JAMES D
Address: 430 S. HARTSELL AVENUE
City-St-Zip: LAKELAND, FL 33815 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HERBERT HERNANDEZ

P

05/01/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date