2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Apr 09, 2012 Secretary of State

Date

Entity Name: HERITAGE OAKS AT RENAISSANCE DEVELOPMENT, LLC

Current Principal Place of Business: New Principal Place of Business:

430 HARTSELL AVENUE LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

430 HARTSELL AVENUE LAKELAND, FL 33815

FEI Number: 20-4394980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POLK COUNTY HOUSING DEVELOPERS, INC.

Address: 430 HARTSELL AVENUE City-St-Zip: LAKELAND, FL 33815

Title: F

Name: STEVENSON, BENJAMIN Address: 430 HARTSELL AVENUE City-St-Zip: LAKELAND, FL 33815 US

Title: VP

Name: CALCAGNI, JOHN
Address: 430 HARTSELL AVENUE
City-St-Zip: LAKELAND, FL 33815 US

I hereby 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 Statues.

SIGNATURE: BENJAMIN STEVENSON PRES 04/09/2012