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2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # N01000002012

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1. Entity Name COLONIAL LINKS VILLAS AT HERITAGE GREENS ASSOCIATION, INC. 40077700 Principal Place of Business Mailing Address C/O RESORT MGMT C/O RESORT MGMT 2685 HORSESHOE DR S #215 2685 HORSESHOE DR S #215 NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 65-1114156 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEBERLING, JACK W 1884 CRESTVIEW WAY Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34119 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE TITLE ☐ Change ■ Addition JACOBS, RICHARD NAME NAME STREET ADDRESS 1996 CRESTVIEW WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change M Addition BLATT, HELEN NAME NAME 1896 CRESTVIEW WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP ☐ Delete TITLE D ☐ Change ☐ Addition WALSH BARBARA NAME NAME STREET ADDRESS 1856 AVIAN COURT STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP VP TITLE ☐ Delete TITLE 🕻 Change ☐ Addition HEBERLING, JACK NAME NAME STREET ADDRESS 1884 CRESTVIEW WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP ☐ Delete TITLE Change TITLE VPS ■ Addition MCCAMPBELL, MICHAEL NAME NAME STREET ADDRESS 1880 CRESTVIEW WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

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Daytime Phone #

FILED

Apr 23, 2007 8:00 am Secretary of State

04-23-2007 90269 012 ****61.25