2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003280

FILED Apr 15, 2009 Secretary of State

Entity Name: CLUB HOMES IV AT HERITAGE GREENS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O RESORT MGMT. 2685 S HORSESHOE DRIVE #215 NAPLES, FL 34104 **New Mailing Address: Current Mailing Address:** C/O RESORT MGMT 2685 S HORSESHOE DRIVE #215 NAPLES, FL 34104 FEI Number: 65-1112807 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: SAMOUC & MURRELL 5405 PARK CENTRAL COURT NAPLES, FL 34104 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JORDAN, JOHN Name: Name: 1729 MORNING SUN LN Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: VPTR () Delete Title: (X) Change () Addition Name: LEVINE, MATTHEW Name: JARJOURA, BESSIE Address: 1693 MORNING SUN LN Address: 1737 MORNING SUN LANE City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119 Title: () Delete Title: (X) Change () Addition JARJOURA, BESSIE Name: SOBCZAK, TOM Name: 1673 MORNING SUN LN Address: 1737 MORNING SUN LN Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

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 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 an address, with all other like empowered.

SIGNATURE: JOHN JORDAN Ρ 04/15/2009