2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000003280

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Entity Name: CLUB HOMES IV AT HERITAGE GREENS ASSOCIATION, INC.

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

C/O RESORT MGMT. C/O RESORT MANAGEMENT

2685 S HORSESHOE DRIVE #215 2685 HORSESHOE DRIVE SOUTH STE 215

NAPLES, FL 34104 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

C/O RESORT MGMT. C/O RESORT MGMT

2685 S HORSESHOE DRIVE #215 2685 HORSESHOE DRIVE SOUTH STE 215

NAPLES, FL 34104 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 LAW OFFICE OF JAMIE GREUSEL 5405 PARK CENTRAL COURT 1104 N. COLLIER BLVD MARCO ISLAND, FL 34145 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: JAMIE GREUSEL 08/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JORDAN, JOHN

Address: 1729 MORNING SUN LANE City-St-Zip: NAPLES, FL 34119

Title: S

 Name:
 JARJOURA, BESSIE

 Address:
 1737 MORNING SUN LANE

 City-St-Zip:
 NAPLES, FL 34119

Title: T

Name: SOBCZAK, TOM

Address: 1673 MORNING SUN LANE City-St-Zip: NAPLES, FL 34119

I hereby 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 all other like empowered.

SIGNATURE: JOHN JORDAN P 08/04/2010