

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005455

FILED
Jan 27, 2009
Secretary of State

Entity Name: HERITAGE OAKS PATIO HOMES I, INC.

Current Principal Place of Business:

2477 STICKNEY POINT RD
118A
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2477 STICKNEY POINT RD
118A
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0288258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, DARLENE
2477 STICKNEY POINT RD
118A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: ALEXANDER, STEWART
Address: 4500 LEGACY CT.
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: MARKS, BETSY
Address: 4415 LEGACY CT
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: BOWMAN, VIRGINIA
Address: 4415 LEGACY CT.
City-St-Zip: SARASOTA, FL 34241

Title: ST (X) Delete
Name: MARKS, BETSY
Address: 2477 STICKNEY POINT RD, #118A
City-St-Zip: SARASOTA, FL 34231

Title: AS () Delete
Name: CROSS, DARLENE
Address: APM/2477 STICKNEY PT RA 118A
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: MARKS, BETSY
Address: 4415 LEGACY CT
City-St-Zip: SARASOTA, FL 34241

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 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: DARLENE CROSS

AS

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date