## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Feb 25, 2008 8:00 am DOCUMENT # N02000001791 **Secretary of State** 1. Entity Name 02-25-2008 90051 006 \*\*\*\*61.25 HERITAGE OAKS CLUB HOMES IX, INC. Principal Place of Business C/O ARP645 PROPERTY MGMT, INC. C/O ARP645 PROPERTY MGMT, INC. 2477 STICKNEY PT. RD., STE. 118A 2477 STICKNEY PT. RD., STE. 118A SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 55-0794744 Not Applicable Ziρ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -CROSS, DARLENE Street Address (P.O. Box Number is Not Acceptable) 2477 STICKNEY POINT RD. SUITE 118A SARASOTA FL 34231 City Zip Code 8. The above named entity submitts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed nurse of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstanny) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE 👿 Delate ☐ Change ☐ Addition HOLLAND, BRICE NAME NAME 5116 PERPERMILL CT STREET ADDRESS STREET ADDRESS SARASOTA FL 34241 CITY-ST-ZIP CITY-ST-ZIP ☐ Delate TITLE Change ☐ Addition HOLLAND, DAN NAME NAME 5177 PEPPERMILL CT STREET ADDRESS STREET ADDRESS SARASOTA FL 34241 CITY-ST-ZIP CITY-ST-ZP VP\_\_\_ TITLE TITLE BRILL, AARON NAME NAME STREET ADDRESS 5105 PEPPERMILL CT STREET ADDRESS SARASOTA FL 34241 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME CROSS, DARLENE NAME STREET ADDRESS 2477 STICKNEY PT RD, STE 118 A STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZIP 57 ☐ Delete TIFLE TITLE Change Addition HUGHES, MARGIE NAME NAME 5098 PEPPERMILL CT STREET ADDRESS STREET ADDRESS SARASOTA FL 34241 CITY-ST-ZIP CHY-ST-ZiP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

FILED

DAY LEVE CRUSS SIGNATURE: 941-927-6464

CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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-7/P