

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001791

FILED
Apr 13, 2009
Secretary of State

Entity Name: HERITAGE OAKS CLUB HOMES IX, INC.

Current Principal Place of Business:

C/O ARP645 PROPERTY MGMT, INC.
2477 STICKNEY PT. RD., STE. 118A
SARASOTA, FL 34231

Current Mailing Address:

C/O ARP645 PROPERTY MGMT, INC.
2477 STICKNEY PT. RD., STE. 118A
SARASOTA, FL 34231

New Principal Place of Business:

C/O ARGUS PROPERTY MGMT, INC.
2477 STICKNEY PT. RD., STE. 118A
SARASOTA, FL 34231

New Mailing Address:

C/O ARGUS PROPERTY MGMT, INC.
2477 STICKNEY PT. RD., STE. 118A
SARASOTA, FL 34231

FEI Number: 55-0794744

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.
SUITE 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: HOLLAND, DAN
Address: 5177 PEPPERMILL CT
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: MALLEA, JOHN
Address: 5105 PEPPERMILL CT
City-St-Zip: SARASOTA, FL 34241

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

Title: ST () Delete
Name: HUGHES, MARGIE
Address: 5098 PEPPERMILL CT
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNN, ROBERT
Address: 5135 PEPPERMILL CT
City-St-Zip: SARASOTA, FL 34241

Title: VP (X) Change () Addition
Name: HOLLAND, DAN
Address: 5177 PEPPERMILL CT
City-St-Zip: SARASOTA, FL 34241

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

04/13/2009

Electronic Signature of Signing Officer or Director

Date