2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001791

FILED Apr 16, 2012 Secretary of State

Entity Name: HERITAGE OAKS CLUB HOMES IX, INC.

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

CROSS, DARLENE 2477 STICKNEY POINT RD. SUITE 118A SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MEUWISSEN, ANDREW Address: 5123 PEPPERMILL CT City-St-Zip: SARASOTA, FL 34241

Title: VP

Name: MCPARLAND, OLIVER Address: 5098 PEPPERMILL CT. City-St-Zip: SARASOTA, FL 34241

Title: AS

Name: CROSS, DARLENE

Address: 2477 STICKNEY PT RD, STE 118 A

City-St-Zip: SARASOTA, FL 34231

Title: ST

Name: NOHL, RICHARD
Address: 5110 PEPPERMILL CT.
City-St-Zip: SARASOTA, FL 34241

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: DARLENE CROSS S 04/16/2012