2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009310

FILED May 09, 2006 Secretary of State

Entity Name: HERITAGE OAKS PROPERTY OWNERS' ASSOCIATION, INC.

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

 16161 NW HIGHWAY 441
 12046 NW 1ST LANE

 ALACHUA, FL 32615
 GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

16161 NW HIGHWAY 441 12046 NW 1ST LANE ALACHUA, FL 32615 GAINESVILLE, FL 32607

FEI Number: 02-0710471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CURTIS, JOHN M JR.

904 NW 117TH TERR

CAINESVILLE EL 32606 LIS

CAINESVILLE EL 32607 LIS

GAINESVILLE, FL 32606 US GAINESVILLE, FL 32607 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: JOHN M. CURTIS, JR. 05/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CURTIS, JOHN M JR. Name: CURTIS, JOHN M JR.

Address: 16161 NW US HWY 441 Address: 12046 NW 1ST LANE
City-St-Zip: ALACHUA, FL 32615 City-St-Zip: GAINESVILLE, FL 32607

Title: () Delete Title: (X) Change () Addition Name: COLEMAN, CHRISTOPHER S Name: COLEMAN, CHRISTOPHER S Address: 16161 NW US HWY 441 Address: 12046 NW 1ST LANE City-St-Zip: ALACHUA, FL 32615 City-St-Zip: GAINESVILL, FL 32607

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 CURTIS, RYAN C
 Name:
 CURTIS, RYAN C

 Address:
 16161 NW US HWY 441
 Address:
 12046 NW 1ST LANE

 City-St-Zip:
 ALACHUA, FL 32615
 City-St-Zip:
 GAINESVILLE, FL 32607

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN M. CURTIS, JR. PD 05/09/2006