

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006632

FILED  
Apr 25, 2007  
Secretary of State

**Entity Name:** CLUBHOUSE HERITAGE PHASE II PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

200 LAKE MORTON DRIVE  
LAKELAND, FL 33801

**New Principal Place of Business:**

3421 STONEWAY DRIVE  
LAKELAND, FL 33812 US

**Current Mailing Address:**

3476 HILSON DRIVE  
LAKELAND, FL 33813

**New Mailing Address:**

P.O. BOX 854  
HIGHLAND CITY, FL 33846 US

**FEI Number:** 55-0874494

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTIN, E. SNOW JR  
200 LAKE MORTON DRIVE  
LAKELAND, FL 33801 US

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

ROSE, DARRIN  
3421 STONEWAY DRIVE  
LAKELAND, FL 33812 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: DARRIN ROSE

04/25/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: PIAZZA, CHRISTOPHER  
Address: 3476 HILSON DRIVE  
City-St-Zip: LAKELAND, FL 33813

Title: DV ( ) Delete  
Name: RUSSELL, MARLA  
Address: 3422 HILSON DRIVE  
City-St-Zip: LAKELAND, FL 33813

Title: DS ( ) Delete  
Name: PIELOCIK, CAROL  
Address: 3494 HILSON DRIVE  
City-St-Zip: LAKELAND, FL 33813

Title: DT ( ) Delete  
Name: UNDA, DANNY  
Address: 3415 STONEWAY DRIVE  
City-St-Zip: LAKELAND, FL 33813

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: ROSE, DARRIN  
Address: P.O. BOX 854  
City-St-Zip: HIGHLAND CITY, FL 33846 US

Title: DV (X) Change ( ) Addition  
Name: HUNT, ERIC  
Address: P.O. BOX 854  
City-St-Zip: HIGHLAND CITY, FL 33846 US

Title: DS (X) Change ( ) Addition  
Name: CABRAL, ARNALDO  
Address: P.O. BOX 854  
City-St-Zip: HIGHLAND CITY, FL 33846 US

Title: DT (X) Change ( ) Addition  
Name: MCCANTS, GERALDYNE  
Address: P.O. BOX 854  
City-St-Zip: HIGHLAND CITY, FL 33846 US

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: DARRIN ROSE

DP

04/25/2007

Electronic Signature of Signing Officer or Director

Date