

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2008 8:00 am
Secretary of State

03-19-2008 90026 019 ****61.25

DOCUMENT # N04000006632					
1. Entity Name CLUBHOUSE HERITAGE PHASE II PROPERTY OWNERS' ASSOCIATION, INC.					
Principal Place of Business 3421 STONEWAY DRIVE LAKELAND, FL 33812 US			Mailing Address 102 PARK PLACE BLVD, STE D-2 KISSIMMEE, FL 34741 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 55-0874494	
Zip		Country		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FLORIDA ASSOCIATION MANAGEMENT, INC. 102 PARK PLACE BLVD STE D-2 KISSIMMEE, FL 34741			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>Callie Boyd, agent</i> <small>Signature, typed or printed name of registered agent and title if applicable.</small>			DATE <i>2/18/08</i> <small>(NOTE: Registered Agent signature required when reinstating)</small>		
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE DP NAME ROSE, DARRIN STREET ADDRESS P.O. BOX 854 CITY-ST-ZIP HIGHLAND CITY, FL 33846	<input checked="" type="checkbox"/> Delete		TITLE HOOBIN, SEAN, PD NAME 3465 HILSON DRIVE STREET ADDRESS LAKELAND, FL 33812 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE DV NAME HUNT, ERIC STREET ADDRESS P.O. BOX 854 CITY-ST-ZIP HIGHLAND CITY, FL 33846	<input checked="" type="checkbox"/> Delete		TITLE VPD NAME FRANCIS, GINA STREET ADDRESS 3502 STONEWAY DRIVE CITY-ST-ZIP LAKELAND, FL 33812	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE DS NAME CABRAL, ARNALDO STREET ADDRESS P.O. BOX 854 CITY-ST-ZIP HIGHLAND CITY, FL 33846	<input checked="" type="checkbox"/> Delete		TITLE SD NAME ORDO, STEPHANIE STREET ADDRESS 3420 STONEWAY DRIVE CITY-ST-ZIP LAKELAND, FL 33812	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE DT NAME MCCANTS, GERALDYNE STREET ADDRESS P.O. BOX 854 CITY-ST-ZIP HIGHLAND CITY, FL 33846	<input type="checkbox"/> Delete		TITLE D NAME PAULINO, GLENIS STREET ADDRESS 3490 STONEWAY DRIVE CITY-ST-ZIP LAKELAND, FL 33812	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE DT NAME MCCANTS, GERALDYNE STREET ADDRESS 3482 HILSON DRIVE CITY-ST-ZIP LAKELAND, FL 33812	<input type="checkbox"/> Delete		TITLE DT NAME MCCANTS, GERALDYNE STREET ADDRESS 3482 HILSON DRIVE CITY-ST-ZIP LAKELAND, FL 33812	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE DT NAME MCCANTS, GERALDYNE STREET ADDRESS 3482 HILSON DRIVE CITY-ST-ZIP LAKELAND, FL 33812	<input type="checkbox"/> Delete		TITLE DT NAME MCCANTS, GERALDYNE STREET ADDRESS 3482 HILSON DRIVE CITY-ST-ZIP LAKELAND, FL 33812	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE: <i>KDZ</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			DATE <i>02/26/08</i> <small>Date</small>		