

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006632

FILED
Feb 09, 2009
Secretary of State

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

Current Principal Place of Business:

3421 STONEWAY DRIVE
LAKELAND, FL 33812 US

New Principal Place of Business:

102 PARK PLACE BLVD
SUITE D-2
KISSIMMEE, FL 34741 US

Current Mailing Address:

102 PARK PLACE BLVD, STE D-2
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 55-0874494 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA ASSOCIATION MANAGEMENT, INC.
102 PARK PLACE BLVD
STE D-2
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FLORIDA ASSOCIATION MANAGEMENT, INC.
C/O DOLLIE BOYD
102 PARK PLACE BLVD STE D-2
KISSIMMEE, FL 34741 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: _____

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOOBIN, SEAN
Address: 3465 HILSON DR
City-St-Zip: LAKELAND, FL 33812 US

Title: VPD () Delete
Name: FRANCIS, GINA
Address: 3502 STONE WAY DR
City-St-Zip: LAKELAND, FL 33812 US

Title: SD () Delete
Name: ORDRO, STEPHANIE
Address: 3420 STONEWAY DR
City-St-Zip: LAKELAND, FL 33812 US

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

Title: D (X) Delete
Name: PAULINO, GLEENIS
Address: 3490 STONEWAY DR
City-St-Zip: LAKELAND, FL 33812

Title: DT (X) Delete
Name: MCCANTS, GERABLYNE
Address: 3482 HILSON DR
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCES, GINA
Address: 3502 STONE WAY DR
City-St-Zip: LAKELAND, FL 33812

Title: VPD (X) Change () Addition
Name: MCCANTS, JERRI
Address: 3482 HILSON DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: SD (X) Change () Addition
Name: ORDRO, STEPHANIE
Address: 3420 STONEWAY DR
City-St-Zip: LAKELAND, FL 33812

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOLLIE BOYD

AGEN

02/09/2009

Electronic Signature of Signing Officer or Director

Date