

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006632

FILED
Feb 09, 2010
Secretary of State

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

Current Principal Place of Business:

16 W. DAKIN AVE.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

16 W. DAKIN AVENUE
KISSIMMEE, FL 34741 US

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.
C/O DOLLIE BOYD
16 W. DAKIN AVE.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: VPD
Name: FRANCIS, GINA
Address: 3502 STONE WAY DR
City-St-Zip: LAKELAND, FL 33812

Title: SD
Name: ODRO, STEPHANIE
Address: 3420 STONEWAY DR.
City-St-Zip: LAKELAND, FL 33812

Title: D
Name: UNDA, DANNY
Address: 3415 STONEWAY DR.
City-St-Zip: LAKELAND, FL 33812

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: GINA FRANCIS

VP

02/09/2010

Electronic Signature of Signing Officer or Director

Date