## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0400006632

FILED Jan 25, 2011 Secretary of State

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

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

16 W. DAKIN AVE.

KISSIMMEE, FL 34741 US

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

FLORIDA ASSOCIATION MANAGEMENT, INC. C/O DOLLIE BOYD 16 W. DAKIN AVE. 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:

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title: VP

Name: FRANCIS, GINA
Address: 16 W. DAKIN AVENUE
City-St-Zip: KISSIMMEE, FL 34741

Title: SD

Name: PENA, ANGEL
Address: 16 W. DAKIN AVENUE
City-St-Zip: KISSIMMEE, FL 34741

Title: F

Name: EIJO, RICHARD
Address: 16 W. DAKIN AVENUE
City-St-Zip: KISSIMMEE, FL 34741

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: RICHARD EIJO P 01/25/2011