

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010100

FILED
Nov 21, 2005
Secretary of State

Entity Name: HERITAGE GRAND OAKS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

7772 ALISTER MACKENZIE DR
SARASOTA, FL 342408707

New Principal Place of Business:

9040 TOWNE CENTER PARKWAY
BRADENTON, FL 34202 US

Current Mailing Address:

7772 ALISTER MACKENZIE DR
SARASOTA, FL 342408707

New Mailing Address:

9040 TOWNE CENTER PARKWAY
BRADENTON, FL 34202 US

FEI Number: 20-3820818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYSKAMP, PATRICK W
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHLOTTHAUER, WILLIAM G
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: WILLIAM G. SCHLOTTHAUER

11/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: TURNER, GARY
Address: 9040 TOWNE CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202 US

Title: VD () Change (X) Addition
Name: DOBBS, EDWARD J
Address: 9040 TOWNE CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202 US

Title: TD () Change (X) Addition
Name: DIXON, MARK
Address: 9040 TOWNE CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY TURNER

P

11/21/2005

Electronic Signature of Signing Officer or Director

Date