

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 12, 2008
Secretary of State

DOCUMENT# N05000001890

Entity Name: HERITAGE BAY GOLF & COUNTRY CLUB, INC.**Current Principal Place of Business:**11691 GATEWAY BOULEVARD
SUITE 203
FT. MYERS, FL 33913**New Principal Place of Business:**10481 BEN C PRATT/6 MILE CYPRESS PARKWAY
FT. MYERS, FL 339166**Current Mailing Address:**11691 GATEWAY BOULEVARD
SUITE 203
FT. MYERS, FL 33913**New Mailing Address:**10481 BEN C PRATT/6 MILE CYPRESS PARKWAY
FT. MYERS, FL 33966**FEI Number:** 20-2643036**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SARVER, HELEN I
11691 GATEWAY BOULEVARD
SUITE 203
FT. MYERS, FL 33913 US**Name and Address of New Registered Agent:**SHIELDS, CHRISTOPHER J
1833 HENDRY STREET
FT. MYERS, FL 33901 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: CHRISTOPHER J. SHIELDS

09/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURDETT, ANTHONY J
Address: 10481 BEN C PRATT/6 MILE CYPR PKWY.
City-St-Zip: FT. MYERS, FL 33966

Title: VPD () Delete
Name: MCMURRAY, DARIN
Address: 10481 BEN C PRATT/6 MILE CYPR PKWY
City-St-Zip: FT. MYERS, FL 33966

Title: STD () Delete
Name: BILLUPS, JOHN
Address: 10481 BEN C PRATT/6 MILE CYPR PKWY
City-St-Zip: FT. MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURDETT, ANTHONY J
Address: 10481 BEN C PRATT/6 MILE CYPRESS PARKWAY
City-St-Zip: FT. MYERS, FL 33966

Title: VPD (X) Change () Addition
Name: MCMURRAY, DARIN
Address: 10481 BEN C PRATT/6 MILE CYPRESS PARKWAY
City-St-Zip: FT. MYERS, FL 33966

Title: STD (X) Change () Addition
Name: BILLUPS, JOHN
Address: 10481 BEN C PRATT/6 MILE CYPRESS PARKWAY
City-St-Zip: FT. MYERS, FL 33966

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: ANTHONY J. BURDETT

PD

09/12/2008

Electronic Signature of Signing Officer or Director

Date