

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001890

FILED  
Apr 01, 2010  
Secretary of State

**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:**

**Current Mailing Address:**

11691 GATEWAY BOULEVARD  
SUITE 203  
FT. MYERS, FL 33913

**New Mailing Address:**

**FEI Number:** 20-2643036

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VISION MANAGEMENT  
11691 GATEWAY BOULEVARD  
SUITE 203  
FT. MYERS, FL 33913 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: PD  
Name: BURDETT, ANTHONY J  
Address: 10481 BEN C PRATT/6 MILE CYPRESS PARKWAY  
City-St-Zip: FT. MYERS, FL 33966

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

Title: STD  
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 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: ANTHONY BURDETT

PD

04/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date