

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001890

FILED
Apr 24, 2012
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: HURST, BRYAN
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

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date