

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010210

FILED
Mar 26, 2009
Secretary of State

Entity Name: HERITAGE OAKS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097

New Principal Place of Business:

8186 BAYMEADOWS WAY WEST
JACKSONVILLE, FL 32256

Current Mailing Address:

P O BOX 1987
YULEE, FL 32041 US

New Mailing Address:

8186 BAYMEADOWS WAY WEST
JACKSONVILLE, FL 32256

FEI Number: 20-5652517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC
463499 STATE ROAD 200
YULEE, FL 320411987 US

Name and Address of New Registered Agent:

G F FLORIDA HOMES, LLC
8186 BAYMEADOWS WAY WEST
JACKSONVILLE, FL 32256 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. GAZES (MGR)

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TOWERS, WILLIAM B III
Address: 6215 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: DVST () Delete
Name: TOWERS, ELIZABETH F
Address: 6215 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GAZES, CHRISTOPHER J
Address: 16039 WEBB HAVEN RD
City-St-Zip: GLEN ST. MARY, FL 32040

Title: T (X) Change () Addition
Name: SMITH, JANET L
Address: 1812 BOLTON ABBEY DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: S () Change (X) Addition
Name: COLLEY, JOSEPH L
Address: 8660 SPRINGTREE ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: CHRISTOPHER J. GAZES (DIRECTOR/PRES)

DP

03/26/2009

Electronic Signature of Signing Officer or Director

Date