

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000071

FILED
Apr 02, 2010
Secretary of State

Entity Name: HERITAGE OAKS GOLF & COUNTRY CLUB, INC.

Current Principal Place of Business:

4800 CHASE OAKS DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4800 CHASE OAKS DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 65-0639147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, KENNETH E
4800 CHASE OAKS DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

O'FLAHERTY, JACK S
4800 CHASE OAKS DRIVE
SARASOTA, FL 34241 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: JACK O'FLAHERTY

04/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUTLER, KENNETH
Address: 4800 CHASE OAKS DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: VP
Name: THOMAS, WALSH
Address: 4800 CHASE OAKS DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: S
Name: O'FLAHERTY, JACK
Address: 4800 CHASE OAKS DR
City-St-Zip: SARASOTA, FL 34241 US

Title: T
Name: CLEVELAND, PAUL
Address: 4800 CHASE OAKS DRIVE
City-St-Zip: SARASOTA, FL 34241 US

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: KENNETH BUTLER

PD

04/02/2010

Electronic Signature of Signing Officer or Director

Date