

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000071

FILED  
Apr 03, 2012  
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:**

HIGGINS, STEVE S  
4800 CHASE OAKS DRIVE  
SARASOTA, FL 34241 US

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

WALSH, THOMAS  
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: THOMAS WALSH

04/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: T  
Name: KINNISTEN, DAVID  
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: STEVE HIGGINS

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date