

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000367

FILED
Apr 13, 2009
Secretary of State

Entity Name: HERITAGE OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ARGUS PROP MGMT., INC.
2477 STICKNEY POINT RD., 118A
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

ARGUS PROP MGMT., INC.
2477 STICKNEY POINT RD., 118A
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0728484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, DARLENE
2477 STICKNEY POINT RD.,
118A
SARASOTA, FL 34231 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: VP () Delete
Name: SPRANDEL, ALICE
Address: 4490 CHASE OAKS DR.
City-St-Zip: SARASOTA, FL 34241

Title: P () Delete
Name: SPINDLER, LARRY
Address: 4508 CHASE OAKS DR.
City-St-Zip: SARASOTA, FL 34241

Title: T () Delete
Name: WHALEN, FRANK
Address: 4514 CHASE OAKS DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: D (X) Delete
Name: STIEFELMEYER, GEORGE
Address: 4683 CHASE OAKS DR
City-St-Zip: SARASOTA, FL 34241

Title: AS () Delete
Name: CROSS, DARLENE
Address: 2477 STICKNEY PARK RD., SUITE 118A
City-St-Zip: SARASOTA, FL 34241

Title: S () Delete
Name: SUETER, BOB
Address: 4607 CHASE OAKS DR.
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARLENE CROSS

AS

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date