2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 31, 2001 8:00 am
Secretary of State
08-16-2001 90004 010 ****61.25

11790

DOCUMENT # N97000000368

1. Entity Name

HERITAGE OAKS GOLF VILLAS I, INC.

Principal Place of Business	Mailing Address
10050 AMBERWOOD ROAD #4 FORT MYERS FL 33913 US	10050 AMBERWOOD ROAD #4 FORT MYERS FL 33913 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0728486 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GOELLES, BOB
GULF COAST MANAGEMENT SERVICES
#4
FORT MYERS FL 33913

7. Name and Address of New Registered Agent

Name Ken Hayden

Street Address (P.O. Box Number is Not Acceptable)

Gulf Coast Management Services, Inc.
10060 Amberwood Rd. Suite 4
Ft. Myers, FL 33913

City | Zip Code

8. The above named entity submits this statement for the purpose of changing its registered offic

SIGNATURE _____ DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25
After September 12, 2001, min. will be $236.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV DANNA, CHARLES 337 INTERSTATE BOULEVARD SARASOTA FL 34240	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FRANK SCHANK 4605 SAMOSET Drive SARASOTA, FL 34241	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP ALLEGRA, ROBERT T 337 INTERSTATE BOULEVARD SARASOTA FL 34240	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VP ARLENE Mitchell 4578 SAMOSET Drive SARASOTA, FL 34241	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST CHAMBERS, CONNOR 337 INTERSTATE BOULEVARD SARASOTA FL 34240	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ST ASTRID WALKER 4617 SAMOSET Drive SARASOTA, FL 34241	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (5/01)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X SIGNATURE REQUIRED Robert T Allegra 7/23/01 (941) 922-5227

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #