## FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # N9700003578 (8)

HERITAGE OAKS CLUB HOMES II, INC.

Principal Place of Business Mailing Address 337 INTERSTATE BLVD. SARASOTA FL 34240 337 INTERSTATE BLVD. 3. Date Incorporated or Qualified SARASOTA FL 34240 06/20/1997 4. FEI Number Applied For 65-0786187 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 6. Certificate of Status Desired Fee Required 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 8. Election Campaign Financing \$5.00 May Be 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? ☑ Yes 23 28 Zip Country 8. This corporation owes or has paid the current year intangible ▼ Yes 24 29 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Swalm & Murrell, P.A. Street Address (P.O. Box Number is Not Acceptable) **B2** 2375 TAMIAMI TRAIL NORTH STE. 308 83 NAPLES FL 34103 84 City Zip Code Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Repistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1.1 TITLE TITLE DANNA, CHARLES KERBER, TODD NAME 1.2 NAME 337 INTERSTATE BLVD. 337 INTERSTATE BLVD. STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL 34240 5ARA50TA FL 34240 1.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE ALLEGRA, ROBERT T 2.2 NAME NAME 337 INTERSTATE BLVD. 2.3 STREET ADORESS STREET ADDRESS SARASOTA FL 34240 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change \_\_\_ Addition TITLE 3.1 TITLE CHAMBERS, CONNOR NAME 3.2 NAME 337 INTERSTATE BLVD. STREET ADDRESS 3.3 STREET ADDRESS SARASOTA FL 34240 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE Change NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE \_\_\_ Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if chapter 617, or on an attachment with an address.

SIGNATURE:

lus A

1/16/98

(941)927<u>-1963</u>

**FILED** 

Mar 02 1998 8:00am

Secretary of State