2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2001 8:00 am
Secretary of State
07-25-2001 90040 034 ****61.25

DOCUMENT # N97000003578

1. Entity Name

HERITAGE OAKS CLUB HOMES II, INC.

LA

Principal Place of Business	Mailing Address
10060 AMBERWOOD RD. 4 FT. MYERS FL 33913	10060 AMBERWOOD RD. 4 FT. MYERS FL 33913

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 65-0786187 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

~~GELLES, BOB~~
GULF COAST MGMT. SERVICES
10060 AMBERWODD RD. 4
FT. MYERS FL 33913

7. Name and Address of New Registered Agent

Name Ken Hayden

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

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 office or

SIGNATURE _____ 5-24-01

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

FILE NOW: FEE IS $61.25	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	PD ANDERSON, MAURIE 5072 BLUE ASH AVE SARASOTA FL 34241	☐ Delete	TITLE P/D NAME STREET ADDRESS CITY-ST-ZIP	President. Lee Thayer. 5073 Blue Ash Ave. Sarasota, FL. 34241	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD WIDMAIER, KEN 5120 BLUE ASH AVE SARASOTA FL 34241	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD SORENSO, ANNE 5042 BLUE ASH AVE SARASOTA FL 34241	☑ Delete	TITLE S/T/D NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Treasurer Deborah Meeler 5056 Blue Ash Ave 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

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BY:

CR2E037 (10/00)

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: Lee Thayer **REQUIRED**