2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # **N9700003578** 1. Entity Name HERITAGE OAKS CLUB HOMES II. INC. 02-25-2002 90106 042 ****61.25 Principal Place of Business Mailing Address 10060 AMBERWOOD RD. 10060 AMBERWOOD RD. FT. MYERS FL 33913 FT. MYERS FL 33913 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0786187 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HAYDEN, KEN **GULF COAST MGMT. SERVICES** 10060 AMBERWODD RD. 4 City Zip Code FT. MYERS FL 33913 FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to **FILE NOW: FEE IS \$61.25** 4 П Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. VD. ☐ Addition TITLE ☐ Delete TITLE Change WIDMAIER, KEN NAME NAME STREET ADDRESS 5120 BLUE ASH AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34241 PD ☐ Delete ☐ Change Addition TITLE TITLE THAYER, LEE NAME NAME STREET ADDRESS 5073 BLUE ASH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34241 STD TITLE ☐ Delete TITLE Change ☐ Addition MILLER, DEBORAH NAME NAME STREET ADDRESS **5056 BLUE ASH AVENUE** STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34241 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information soppled with this filling 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 pide 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:

SIGNATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-02

741-926-0(E)
Daytime Phone #

FILED