## **₹**2004 NOT-FOR-PROFIT CORPORATION

## Mar 15, 2004 8:00 am Secretary of State ANNUAL REPORT 03-15-2004 90089 030 \*\*\*\*61 25 **DOCUMENT # N97000003578** 1. Entity Name HERITAGE OAKS CLUB HOMES II, INC. 94029571 Principal Place of Business Mailing Address PROFESSIONAL COMMMUNITY SERVICES, LLC PROFESSIONAL COMMMUNITY SERVICES, LLC IPPC/385 INTERSTATE BLVD. BLDG. C 385 INTERSTATE BLVD. BLDG. C SARASOTA, FL 34240 SARASOTA, FL 34240 Principal Page of Business 3. Mailing Address HMMF Suite, Apt. #, etc. 01272004 Chq-NP CR2E037 (10/03) 4. FEI Number 65-0786187 Applied For City & State Not Applicable Zip 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 HUNTER, RON, CCM CAM PROFESSIONAL COMMUNITY SERVICES, LLC IPCC/385 INTERSTATE BLVD, BLDG, C FT. MYERS, FL 33913 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. I am familia the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Delete TITLE ☐ Change ☐ Addition TITLE ZAHLER, MARIAN NAME NAME STREET ADDRESS 5108 BLUE ASH STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE TROGDON, HARMON NAME NAME 5132 BLUE ASH STREET ADDRESS STREET ADDRESS SARASOTA, FL 34241 CITY-ST-ZIP CITY-ST-ZIP Change TITLE STD ☐ Delete TITLE ☐ Addition GRIMALDI, JOHN NAME NAME 626 NORTH FRENCH ROAD, SUITE 5 STREET ADDRESS STREET ADDRESS BUFFALO, NY 14228 CITY-ST-ZIP CITY-ST-ZIP Cross Asst Sec. Delete TITLE **Addition** TITLE HUNTER, RONALD E NAME NAME ARĞUŞ PROPERTY MANAGEMENT 385 INTERSTATE BLVD., BLD. C STREET ADDRESS STREET ADDRESS 2477 Stickney Pt. Rd. #118A CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP

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.

TITLE

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Sarasota, FL 34231

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