2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003578

FILED Apr 13, 2012 Secretary of State

Entity Name: HERITAGE OAKS CLUB HOMES II, INC.

Current Principal Place of Business: New Principal Place of Business:

ARLUS PROP. MGMT, INC 2477 STICKNEY POINT RD 118 A SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

ARLUS PROP. MGMT, INC 2477 STICKNEY POINT RD 118 A SARASOTA, FL 34231

FEI Number: 65-0786187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROSS, DARLENE 2477 STICKNEY POINT RD 118 A SARASOTA, FL 34231 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ZAHLER, MARIAN

 Address:
 5108 BLUE ASH

 City-St-Zip:
 SARASOTA, FL 34241

Title: VPD

Name: TROGDON, HARMON Address: 5132 BLUE ASH City-St-Zip: SARASOTA, FL 34241

Title: STD

Name: KOLSTAD, JOHN
Address: 5060 BLUE ASH AVENUE
City-St-Zip: SARASOTA, FL 34241

Title: AS

Name: CROSS, DARLENE

Address: 2477 STICKNEY PT. RD. #118-A

City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DARLENE CROSS S 04/13/2012