FILE NOW: FILING FEE IS \$61.25

Malling Address

SARSOTA FL 34240

337 INTERSTATE BOULEVARD

NONPROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

837 INTERSTATE BOULEVARD

SARSOTA FL 34240



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # N97000003687 (7)

HERITAGE OAKS GOLF VILLAS II, INC.

2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Sulte, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes Yes 23 Zip Country Country B. This corporation owes or has paid the current year Intengible ☑ Yes 24 20 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name Swalm & Murrell, P.A. Street Address (P.O. Box Number Is Not Acceptable) 82 2375 TAMIAMI TRAIL NORTH 83 SUITE 308 NAPLES FL 34103 84 City Zip Code 11. 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: Registered Agent eignature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE DANNA, CHARLES NAME KERBER, TODD 1.2 NAME 337 INTERSTATE BOULEVARO 337 INTERSTATE BOULEVARD 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34240 SARSOTA 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 BOULEVARD STREET ADDRESS 2.3 STREET ADORESS SARSOTA FL 34240 CITY-ST-ZIP 2.4 CITY-ST-ZIP ☐ DELETÉ Change Addition 3.1 TITLE TITLE CHAMBERS, CONNOR NAME 3.2 NAME 337 INTERSTATE BOULEVARD 3.3 STREET ADDRESS STREET ADDRESS SARSOTA FL 34240 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-70 4.4 CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETÉ Change ☐ Addition 61 TITLE TITLE 6 2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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 suppliemental 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 frustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

1/16/98

FILED

Mar 02 1998 8:00am

Secretary of State

3. Date Incorporated or Qualified

65-0770052

06/26/1997

4. FEI Number

Applied For

Not Applicable