

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90105 027 ****61.25

DOCUMENT # N97000003687

1. Entity Name

HERITAGE OAKS GOLF VILLAS II, INC.

Principal Place of Business

Mailing Address

10060 AMBERWOOD RD

10060 AMBERWOOD RD

4
FT. MYERS FL 33913

4
FT. MYERS FL 33913

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

65-0770052

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAYDEN, KEN
GULF COAST MANAGEMENT SERVICES
10060 AMBERWOOD RD #4
FT MYERS FL 33913

Name

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

City

FL

Zip Code

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

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 **PD** ☐ Delete
NAME **MERTZ, CHUCK**
STREET ADDRESS **4491 SAMESES DRIVE**
CITY-ST-ZIP **SARASOTA FL 34241**

TITLE ☒ Change ☐ Addition
NAME **4491 SAMOSET DRIVE**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **PELINO, RICHARD**
STREET ADDRESS **4497 SOMERSET DR**
CITY-ST-ZIP **SARASOTA FL 34241**

TITLE ☒ Change ☐ Addition
NAME **4497 SAMOSET DRIVE**
STREET ADDRESS
CITY-ST-ZIP

TITLE **STD** ☐ Delete
NAME **LAINO, RICHARD**
STREET ADDRESS **4468 SAMOSET DRIVE**
CITY-ST-ZIP **SARASOTA FL 34241**

TITLE ☒ Change ☐ Addition
NAME **LAINO, RICHARD**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

S. H. MERTZ

JAN 12, 2002 941-927-2685

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/01)