

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006993

FILED
Mar 14, 2010
Secretary of State

Entity Name: HERITAGE OAKS PLANNED COMMUNITY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2235 THOMAS LYNCH COURT
ORANGE PARK, FL 32073 US

New Principal Place of Business:

519 CHARLES PINCKNEY ST.
ORANGE PARK, FL 32073 US

Current Mailing Address:

PO BOX 2470
ORANGE PARK, FL 32067 US

New Mailing Address:

FEI Number: 59-3424246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, ERIC
2235 THOMAS LYNCH CT
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

YOUNG, KEVIN M PRES.
519 CHARLES PINCKNEY ST.
ORANGE PARK, FL 32073 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: KEVIN M YOUNG

03/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YOUNG, KEVIN M
Address: 519 CHARLES PINCKNEY ST.
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: CAUDILL, CHUCK H
Address: 507 CHARLES PINCKNEY ST.
City-St-Zip: ORANGE PARK, FL 32073

Title: SEC
Name: RYDEL, JEFFERY D
Address: 450 CHARLES PINCKNEY ST.
City-St-Zip: ORANGE PARK, FL 32073

Title: TRES
Name: CHEEK, MANUEL
Address: 2203 THOMAS LYNCH CT
City-St-Zip: ORANGE PARK, FL 32073

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: KEVIN M YOUNG

PRES

03/14/2010

Electronic Signature of Signing Officer or Director

Date