2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000006993

FILED Mar 27, 2013 Secretary of State

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

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

519 CHARLES PINCKNEY ST.

ORANGE PARK, FL 32073 US

466 CHARLES PINCKNEY ST.

ORANGE PARK, FL 32073 US

ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

PO BOX 2470

ORANGE PARK, FL 32067 US

FEI Number: 59-3424246 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:

YOUNG, KEVIN M PRES.
519 CHARLES PINCKNEY ST.
ORANGE PARK, FL 32073 US
FONNER, CHRISTOPHER B
466 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: CHRISTOPHER B FONNER 03/27/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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: T/S

Name: FONNER, CHRISTOPHER B Address: 466 CHARLES PINCKNEY ST. 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: CHRISTOPHER B FONNER T/S 03/27/2013