2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000631

Apr 13, 2012 Secretary of State

Entity Name: HERITAGE OAKS CLUB HOMES III, INC.

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

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

Current Mailing Address: New Mailing Address:

C/O ARGUS PROPERTY MANAGEMENT, INC. 2477 STICKNEY POINT RD., STE. 118A SARASOTA, FL 34231 US

FEI Number: 65-0819969 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 118A 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:

Name:

WILLIS, GORDON Address: 5276 MAHOGANY RUN AVE

City-St-Zip: SARASOTA, FL 34241

Title:

Name: KERBER, SHAREN Address: 5270 MAHOGANY RUN AVE City-St-Zip: SARASOTA, FL 34241

Title:

CROSS, DARLENE Name:

ARGUS PROP MGT.-2477 STICKNEY POINT #118A Address:

City-St-Zip: SARASOTA, FL 34231

Title: VΡ

Name: KINNISTEN, DAVID

5144 MAHOGANY RUN AVE. Address: 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