

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 01, 2011
Secretary of State

DOCUMENT# N98000001195

Entity Name: HERITAGE PALMS GOLF & COUNTRY CLUB, INC.**Current Principal Place of Business:**10420 WASHINGTON PALM WAY
FORT MYERS, FL 33912**New Principal Place of Business:****Current Mailing Address:**10420 WASHINGTONIA PALM WAY
FORT MYERS, FL 33966**New Mailing Address:****FEI Number:** 65-0825023**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEGIP, DAVID
10420 WASHINGTONIA PALM WAY
FORT MYERS, FL 33912 US**Name and Address of New Registered Agent:**

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:

Title: VPO
Name: FERRY, BOB
Address: 17330 LONGBOW DRIVE
City-St-Zip: LOCKPORT, IL 60441 US

Title: DIR
Name: WIDLOWSKI, LARRY
Address: 11691 GATEWAY BLVD SUITE 203
City-St-Zip: FORT MYERS, FL 33913

Title: DIR
Name: WALLER, JON
Address: 10420 WASHINGTONIA PALM WAY
City-St-Zip: FORT MYERS, FL 33912

Title: TO
Name: DONALDSON, DAVID
Address: 10380 WHITE PALM WAY
City-St-Zip: FORT MYERS, FL 33912

Title: SO
Name: HAAN, KATHY
Address: 1033 WINDHAVEN ROAD
City-St-Zip: LIBERTYVILLE, IL 60048

Title: PO
Name: PARSLOW, MICKEY
Address: 10420 WASHINGTONIA PALM WAY
City-St-Zip: FORT MYERS, FL 33912

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: DAVID NEGIP

GM

09/01/2011

Electronic Signature of Signing Officer or Director

Date