1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # N98000002896

1. Corporation Name

HERITAGE OAKS III HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

10060 AMBERWOOD RD. -#8-FT. MYERS FL 33913 10060 AMBERWOOD RD. -#8-FT, MYERS FL 33913

FILED May 17, 1999 8:00 am § Secretary of State

05-17-1999 90099 049 ****61.25

2. Principal P	ace of Business 2a. Mailing Address			3. Date Incorporated or Qualifed				
21		26		05/18/1998		V		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		4. FEI Number		App	lied For	
22 4		27 4		Applied	For	Not	Applicable	
City & State	e	City & State		5. Certifcate of Statu	s Desired	\$8.75 A		
23		28		J. Certificate of State	s Desired	Fee Rec	uired	
Zip	Country	Zip	Country	6. Election Campaigr	Financing	\$5.00 N	May Be	
24	25	29	30	Trust Fund Contrib	oution	Added to		
	9. Name and Address of Curren	t Registered Agent		10. Name and Addre	ss of New Registered A	gent		
			81 Name	RIGIL	_			
CIMALLE	-4#19DELL D.A		99 Chroat	tob belle	Not Assentable)			
-SWALM & MURRELL, P.A. 2375 TAMIAMI TRAIL N. SUITE 308				82 Street Address (P.O. Box Number is Not Acceptable)				
			83	A /	120	E-11		
NAPLES F	1. 34103 -			0060 Amberw	ood Toad T	7		
			84 City	EL M.	/ / / =:	85 Zip C	ode	
				T. Myeru	mant for the purpose of		7/5	
office or n	to the provisions of Sections 617.050 egistered agent, or both, in the State	of Florida. Such change was a	uthorized by the com-	corporation symmits this state oration's board of directors. I h	ment for the purpose of the appoin	tment as reg	istered	
agent. I a	m familiar with, and accept the obliga	tions of, Section 617.0503, Flo	rida Statutes.	./		ŭ		
SIGNATURE	Release & Cielles	100	bot E. Ge	2//es	4-1-99			
			: Registered Agent signature :					
12.	, 	D DIRECTORS	13.		GES TO OFFICERS ANI			
TITLE	D O	☐ DELETE	1.1 TITLE	DP		Change	☐ Addition	
NAME	DANNA, CHARLES		1.2 NAME					
STREET ADORESS	337 INTERSTATE BLVD.		1.3 STREET ADDRESS					
CITY-ST-ZIP	SARASOTA FL 34240		1.4 CITY-ST-ZIP					
TITLE	D	☐ DELETE	2.1 TITLE	7 V		Change	☐ Addition	
NAME	ALLEGRA, ROBERT T		2.2 NAME					
STREET ADDRESS	337 INTERSTATE BLVD.		2.3 STREET ADDRESS					
CITY-ST-ZIP	SARASOTA FL 34240		2.4 CITY-ST-ZIP					
TITLE	D	☐ DELETE	3.1 TITLE	7 67		Change	Addition	
NAME	CHAMBERS, CONNOR	_	3.2 NAME	I				
	337 INTERSTATE BLVD.		3.3 STREET ADDRESS					
STREET ADDRESS								
CITY-ST-ZIP	SARASOTA FL 34240	☐ DELETE	3.4. CITY- ST-ZIP			Change	☐ Addition	
TITLE			4.1 TITLE			☐ ¢nange	☐ variation	
NAME			4.2 NAME					
STREET ADDRESS			4.3 STREET ADDRESS					
CITY-ST-ZIP			4.4 CITY-ST-ZIP					
TITLE	•	☐ DELETE	5.1 TITLE			☐ Change	Addition	
NAME			5.2 NAME				ļ	
STREET ADDRESS			5.3 STREET ADDRESS				ł	
CITY-ST-ZIP			5.4 CITY-ST-ZIP					
TITLE		☐ DELETE	6.1 TITLE			Change	Addition	
NAME			6.2 NAME					
STREET ADDRESS			6.3 STREET ADDRESS				Ì	
STREET ADDRESS			64 CITY-ST-ZIP					

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THE REQUESTATES Danse, Jr. 4.1-99 (941)561-1600

CR2E03/ (11/98)