FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 25, 2001 8:00 am DOCUMENT # N98000002897 **Secretary of State** 1. Entity Name 07-25-2001 90040 037 ****61.25 HERITAGE OAKS GOLF VILLAS III, INC. Principal Place of Business Mailing Address 10060 AMBERWOOD #3 10060 AMBERWOOD #3 110111 FT. MYERS FL 33913 FT. MYERS FL 33913 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0841413 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent -.7.-Name and Address of New Registered Agent Stre CELLES BOS Gulf Coast Management Services, Inc. 10050 AMBERWOOD RD #4 10060 Amberwood Rd. Suite 4 FT MYERS FL 33913 Ft. Myers, FL 33913 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered off **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Addition DANNA, CHARLES NAME STREET ADDRESS 337 INTERSTATE BLVD. STREET ADDRESS CITY-ST-ZIP SARÁSOTA FL 34240 CITY-ST-ZIP Delete TITLE Addition TITLE ☐ Change ALLEGRA, ROBERT T NAME NAME 337_INTERSTATE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA FL 34240 ST-ZIP **≝** Delete TITLE NILE. Addition ☐ Change CHAMBERS, CONNOR NAME NAME 337 INTERSTATE BLVD. STREET ADDRESS STREET ADDRE CITY-ST-ZIE SARASOTĂ FL 34240 CITY-ST-Z TITLE esidena TITLE Change ☐ Addition NAME 4394 Symoset Prive 34241 RECEIVED STREET ADDRESS STREET ADDRESS CITY-ST-7IP OTY-ST-ZIP TITLE MAY 2 9 2001 Delete TITLE ☐ Change ☐ Addition SPELLMAN, DONALD A. 4431 SAMOSET DRIVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-21-ZIP SARASOTA, FL TITLE ☐ Delete ☐ Change ■ Addition JERRY NAME NAME 4362 SAMOSET DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 3424 | CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE