2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 08, 2006 8:00 am Secretary of State

03-08-2006 90185 013 ****61.25



DOCUMENT # N98000003928 CLUB HOMES II AT HERITAGE GREENS ASSOCIATION. INC. Principal Place of Business Mailing Address 50001283 MMI OF THE GULF COAST MML 28731 SOUTH CARGO CT 14275 SW 142 AVE BONITA SPRINGS, FL 34135 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 65-0881551 Not Applicable Zip Country 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 **BECKER & POLIAKOFF** Street Address (P.O. Box Number is Not Acceptable) C/O JOSEPH ADAMS 13515 BELL TOWER DR FORT MYERS, FL 33907 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Р TITLE ☐ Delete TITLE ☐ Change Addition COHEN, NIEL NAME NAME 1899 MORNING STAR SUNLANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP **VPT** ☐ Delete TITLE ☐ Change ☐ Addition DIMUCCIO, CAMILLE NAME NAME 1983 MORNINGSTAR SUINLANE STREET ADDRESS STREET ADDRESS NAPLES, FL CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition BOYLES, JASON NAME NAME Coghlani Marsha STREET ADDRESS 1935 MORNING SUNLANE STREET ADDRESS Jag morning Sun Lang CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP <u>Naples.</u> TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accurate any 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 his 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: 1

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #