

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003928

FILED
Mar 30, 2010
Secretary of State

Entity Name: CLUB HOMES II AT HERITAGE GREENS ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MANAGEMENT
2685 S. HORSESHOE DR #215
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

C/O RESORT MANAGEMENT
2685 S. HORSESHOE DR #215
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0881551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWES, STUART
1967 MORNING SUNLANE
NAPLES, FL 34119 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: P
Name: BOWES, STUART
Address: 1967 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: PHILLIPS, DIANE
Address: 1943 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119

Title: ST
Name: VELASQUEZ, SANDRA
Address: 1895 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119

Title: D
Name: GEISER, CHRISTINE
Address: 1947 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119

Title: D
Name: DIMUCCIO, RALPH
Address: 1983 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119

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: STUART BOWES

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date