

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90359 035 ****61.25

DOCUMENT # N98000004351

1. Entity Name
CLUB HOMES III HERITAGE GREENS ASSOCIATION, INC.



Principal Place of Business
**C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE S #215
NAPLES, FL 34104**

Mailing Address
**C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE S #215
NAPLES, FL 34104**

40085240



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03312008 Chg-NP CR2E037 (12/06)

4. FEI Number
59-3529704

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**STANTON, KEVIN
1632 MORNING SUN LANE
NAPLES, FL 34119**

7. Name and Address of New Registered Agent

Name **William Dare**
Street Address (P.O. Box Number is Not Acceptable)

**1648 morning sun lane
NAPLES FL 34119**

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

William Stanton

William Stanton - Pres

4/16/08

Signature, typed or printed name of registered agent and/or applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **STANTON, KEVIN**
STREET ADDRESS **1632 MORNING SUN LANE**
CITY-ST-ZIP **NAPLES, FL 34119**

TITLE **VP** ☒ Delete
NAME **MACPHAIL, FRAN**
STREET ADDRESS **1636 MORNING SUN LANE**
CITY-ST-ZIP **NAPLES, FL 34119**

TITLE **ST** ☒ Delete
NAME **MEYERS, JANE**
STREET ADDRESS **1672 MORNING SUN LANE**
CITY-ST-ZIP **NAPLES, FL 34119**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P** ☐ Change ☒ Addition
NAME **William Dare**
STREET ADDRESS **1648 morning sun lane**
CITY-ST-ZIP **NAPLES, FL 34119**

TITLE **VP** ☐ Change ☒ Addition
NAME **Ronald Parrott**
STREET ADDRESS **1648 morning sun lane**
CITY-ST-ZIP **NAPLES, FL 34119**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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 empowered.

SIGNATURE:

William Dare

William Dare - Pres

4/16/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #