2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004351

FILED Mar 30, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3529704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARE, WILLIAM
1648 MORNING SUN LANE
NAPLES, FL 34119 US
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1648 MORNING SUN LANE
NAPLES, FL 34119 US

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: WILLIAM DARE 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DARE, WILLIAM

Address: 1648 MORNING SUN LANE City-St-Zip: NAPLES, FL 34119

Title: VP

Name: PARROTT, RONALD
Address: 1608 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119

Title:

Name: ELLINGSOM, SANDRA Address: 6129 BRANDYWINE City-St-Zip: JOHNSTON, IA 50131

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: WILLIAM DARE P 03/30/2010