

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004351

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3529704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREUSEL, JAMIE
1104 N. COLLIER BLVD
MARCO ISLAND, FL 34145 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: JAMIE GREUSEL

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS
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: P
Name: COOMBS, GEORGE F
Address: 1712 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: GEORGE F. COOMBS

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date