2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2009
Secretary of State

DOCUMENT# N98000004624

Entity Name: CLUBHOUSE VILLAGE OF HERITAGE SPRINGS, INC.

Current Principal Place of Business:

1335 HICKORY MOSS PL
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

1335 HICKORY MOSS PL
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 59-3573374 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEENICK, JOHN
1335 HICKORY MOSS PL
TRINITY, FL 34655 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:	T	( ) Delete
Name:	FEENICK, JOHN	
Address:	1335 HICKORY MASS PLACE	
City-St-Zip:	TRINITY, FL 34655	
Title:	S	( ) Delete
Name:	HALL, DICK	
Address:	1332 HICKORY MASS PLACE	
City-St-Zip:	TRINITY, FL 34655	
Title:	P	( ) Delete
Name:	ABOULLEMAN, DONALD	
Address:	1432 HICKORY MASS PLACE	
City-St-Zip:	TRINITY, FL 34655	
Title:	D	( ) Delete
Name:	LIBERTY, ROGER	
Address:	1404 HICKORY MOSS PLACE	
City-St-Zip:	TRINITY, FL 34655	
Title:	D	( ) Delete
Name:	MEYER, ROSE	
Address:	1361 HICKORY MOSS PLACE	
City-St-Zip:	TRINITY, FL 34655	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN J. FEENICK T 01/23/2009

Electronic Signature of Signing Officer or Director — Date