

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004624

FILED
Jan 06, 2010
Secretary of State

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:

1332 HICKORY MOSS PL
TRINITY, FL 34655 US

Current Mailing Address:

1335 HICKORY MOSS PL
TRINITY, FL 34655 US

New Mailing Address:

1332 HICKORY MOSS PL
TRINITY, FL 34655 US

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:

HALL, RICHARD E
1332 HICKORY MOSS PL
TRINITY, FL 34655 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: RICHARD E HALL

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HALL, RICHARD
Address: 1332 HICKORY MOSS PLACE
City-St-Zip: TRINITY, FL 34655

Title: S
Name: STIX, DOROTHY
Address: 1342 HICKORY MOSS PLACE
City-St-Zip: TRINITY, FL 34655

Title: P
Name: ABOUSSLEMAN, DONALD
Address: 1432 HICKORY MOSS PLACE
City-St-Zip: TRINITY, FL 34655

Title: VP
Name: LIBERTY, ROGER
Address: 1404 HICKORY MOSS PLACE
City-St-Zip: TRINITY, FL 34655

Title: D
Name: ALLEN, TERRY
Address: 1317 HICKORY MOSS PLACE
City-St-Zip: TRINITY, FL 34655

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: RICHARD E HALL

T

01/06/2010

Electronic Signature of Signing Officer or Director

Date