2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 25, 2002 8:00 am Secretary of State DOCUMENT # **N99000005073** 1. Entity Name HERITAGE OAKS GOLF VILLAS IV. INC. 02-25-2002 90577 007 ****61.25 Principal Place of Business Mailing Address ₩0 AMBERWOOD ROAD, #4 10060 AMBERWOOD ROAD. #4 **MYERS FL 33913** FT. MYERS FL 33913 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0952751 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HAYDEN, KEN % GULF COAST MANAGEMENT SERVICES 10060 AMBERWOOD RD #4 City Zip Code FORT MYERS FL 33913 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME BRABECK, DAN NAME STREET ADDRESS 454 LEGACY CT STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34241 CITY-ST-ZIP DVPS ☐ Delete TITLE TITLE Change ☐ Addition NAME SIEMERS, TERRY NAME STREET ADDRESS STREET ADDRESS 4559 LEGACY CT. #300 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34241 TITLE DT ☐ Delete TITLE Change ☐ Addition NAME DUFNER, BOB NAME STREET ADDRESS 4532 LEGACY CT. #315 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34241 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.