FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jun 08, 2001 8:00 am DOCUMENT # N9900007049 Secretary of State 1. Entity Name 06-08-2001 90006 007 ****61.25 HERITAGE OAKS GOLF VILLAS V. INC. Principal Place of Business Mailing Address 10060 AMBERWOOD RD., #3 10060 AMBERWOOD RD. #3 554144 FT. 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 Applied For City & State City & State 4. FEI Number 65-0975516 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name St SWALM, MURBELL & SAMOUCE, P.A. Gulf Coast Management Services, Inc. 2375 TAMAMI TR., NORTH, STE. 308 10060 Amberwood Rd. Suite 4 NAPLES FL 34103 Ft. Myers, FL 33913 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered c SIGNATURE Signature, typed agent and title if applicable (NQT .: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaig: Financing Make Check Payable to \$5.00 May Be Trust Fund Contril ution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete ☐ Change Addition TITLE TITLE DANNA, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 337 INTERSTATE BLVD. CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34240 ☐ Change Addition ☐ Delete TITLE TITLE ALLEGRA, ROBERT T NAME NAME STREET ADDRESS STREET ADDRE 337 INTERSTATE BLVD. CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34240 TITLE ☐ Delete ☐ Change Addition TITLE NAME CHAMBERS, CONNOR NAME STREET ADDRESS STREET ADDRESS 337 INTERSTATE BLVD. CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34240 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 r iy signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as fequired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachmer

address, with all of