

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067886

FILED  
Apr 21, 2008  
Secretary of State

**Entity Name:** HERITAGE OAKS GOLF & COUNTRY CLUB REALTY, INC.

**Current Principal Place of Business:**

4800 CHASE OAKS DRIVE  
SARASOTA, FL 34241

**New Principal Place of Business:**

**Current Mailing Address:**

11691 GATEWAY BLVD  
SUITE 203  
FORT MYERS, FL 33913

**New Mailing Address:**

**FEI Number:** 65-0773824

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SARVER, HELEN I  
11691 GATEWAY BLVD  
# 203  
FORT MYERS, FL 33913 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: SARVER, HELEN I  
Address: 9232 PINEAPPLE ROAD  
City-St-Zip: FORT MYERS, FL 33912

Title: DST ( ) Delete  
Name: SMITH, DAVID C  
Address: 18225 RICCARDO  
City-St-Zip: FORT MYERS, FL 33912

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN I. SARVER

P

04/21/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date