

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000067886

FILED
Sep 30, 2009
Secretary of State

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

Current Principal Place of Business:

5393 BARDMOOR DR
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

10491 SIX MILE CYPRESS PKWY #205
FORT MYERS, FL 33966

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:

SUSKEVICH, HENRIETTA
10491 SIX MILE CYPRESS PKWY #205
FORT MYERS, FL 33966 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: HENRIETTA SUSKEVICH

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SUSKEVICH, HENRIETTA
Address: 8891 STAGHORN WAY
City-St-Zip: FORT MYERS, FL 33908

Title: VSD (X) Delete
Name: SUSKEVICH, ARTHUR
Address: 8891 STAGHORN WAY
City-St-Zip: FORT MYERS, FL 33908

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: HENRIETTA SUSKEVICH

Electronic Signature of Signing Officer or Director

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09/30/2009

Date