

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721112

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: HEATHGATE-SUNFLOWER HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

8100 N.W. 70TH AVE.  
TAMARAC, FL 33321 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 25406  
TAMARAC, FL 33320 US

**New Mailing Address:**

FEI Number: 59-1567570      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RANDALL K. ROGER & ASSOCIATES, PA  
621 NW 53 STREET  
SUITE 300  
BOCA RATON, FL 33487

**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

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: CANAZARO, MICHAEL  
Address: 7309 NW 84 ST  
City-St-Zip: TAMARAC, FL

Title: D ( ) Delete  
Name: POLLARA, JOHN  
Address: 7904 NW 73 TERRACE  
City-St-Zip: TAMARAC, FL

Title: T ( ) Delete  
Name: FITZGERALD, JIM  
Address: 8209 NW 74 TR  
City-St-Zip: TAMARAC, FL 33321

Title: S ( ) Delete  
Name: MARY ANN HUBEN,  
Address: 8156 N.W. 67 AVE.  
City-St-Zip: TAMARAC, FL

Title: D ( ) Delete  
Name: SCHNEIDER, ROBERT  
Address: 8105 NW 72 AVE  
City-St-Zip: TAMARAC, FL

Title: V ( ) Delete  
Name: TUTUNICK, IRVING  
Address: 6820 NW 81 ST.  
City-St-Zip: TAMARAC, FL

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

Title: P (X) Change ( ) Addition  
Name: CANAZARO, MICHAEL MR.  
Address: 7309 NW 84 ST  
City-St-Zip: TAMARAC, FL 33321 US

Title: D (X) Change ( ) Addition  
Name: POLLARA, JOHN MR.  
Address: 7904 NW 73 TERRACE  
City-St-Zip: TAMARAC, FL 33321 US

Title: T (X) Change ( ) Addition  
Name: FITZGERALD, JAMES G MR.  
Address: 8209 NW 74 TR  
City-St-Zip: TAMARAC, FL 33321 US

Title: S (X) Change ( ) Addition  
Name: HUBEN, MARYANN MRS.  
Address: 8156 N.W. 67 AVE.  
City-St-Zip: TAMARAC, FL 33321 US

Title: D (X) Change ( ) Addition  
Name: SCHNEIDER, ROBERT MR.  
Address: 8105 NW 72 AVE  
City-St-Zip: TAMARAC, FL 33321 US

Title: D (X) Change ( ) Addition  
Name: ROBERTS, KAREN MRS  
Address: 6608 NW 78 STREET  
City-St-Zip: TAMARAC, FL 33321 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JAMES G. FITZGERALD

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04/26/2004

Electronic Signature of Signing Officer or Director

Date

ABIGAIL MORRISON  
6800 NW 81ST STREET  
TAMARAC, FL 33321

THERESA CONSTANZO  
7921 NW 71ST AVENUE  
TAMARAC, FL 33321