

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721112

FILED
Feb 16, 2010
Secretary of State

Entity Name: HEATHGATE-SUNFLOWER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8100 N.W. 70TH AVE.
FOR INFO. CALL - 954-722-0650
TAMARAC, FL 33321 US

New Principal Place of Business:

8100 N.W. 70TH AVE.
FOR ESTOPPEL / INFO. CALL - 954-722-0650
TAMARAC, FL 33321 US

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 (X)**

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PR
Name: HUBEN, MARYANN
Address: PO BOX 25406
City-St-Zip: TAMARAC, FL 33320 US

Title: VP
Name: ROBERTS, KAREN L
Address: PO BOX 25406
City-St-Zip: TAMARAC, FL 33320 US

Title: TR
Name: FITZGERALD, JIM
Address: PO BOX 25406
City-St-Zip: TAMARAC, FL 33320 US

Title: SEC
Name: LETTIERI, GINA
Address: PO BOX 25406
City-St-Zip: TAMARAC, FL 33320 US

Title: OM
Name: ESTOPPELS / INQUIRES CALL 954-722-0650
Address: PO BOX 25406
City-St-Zip: TAMARAC, FL 33320 US

I hereby 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 all other like empowered.

SIGNATURE: GINA LETTIERI

SEC

02/16/2010

Electronic Signature of Signing Officer or Director

_____ Date