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Mar 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 760531 (4)

1. Corporation Name
HEATHER SOUND HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business Mailing Address
5143 COMMERCIAL WAY SPRING HILL FL 34606
5143 COMMERCIAL WAY SPRING HILL FL 34606-1932



3. Date Incorporated or Qualified 10/21/1981
3a. Date of Last Report 05/01/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-2598463		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
23		28					
24	Zip	25	Country	29	Zip	30	Country

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KIERZYNSKI, MICHAEL J 5143 COMMERCIAL WAY SPRING HILL FL 34606				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VENABLES, TREVOR J	1.2 NAME	
STREET ADDRESS	5143 COMMERCIAL WAY	1.3 STREET ADDRESS	
CITY - ST - ZIP	SPRING HILL FL 34606	1.4 CITY - ST - ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOODNOUGH, REGINA	2.2 NAME	
STREET ADDRESS	5143 COMMERCIAL WAY	2.3 STREET ADDRESS	
CITY - ST - ZIP	SPRING HILL FL 34606	2.4 CITY - ST - ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARSILLO, LARRY	3.2 NAME	CARSILLO, LARRY
STREET ADDRESS	5143 COMMERCIAL WAY	3.3 STREET ADDRESS	5143 COMMERCIAL WAY
CITY - ST - ZIP	SPRING HILL FL 34606	3.4 CITY - ST - ZIP	SPRING HILL, FL 34606
TITLE	STD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROMAGNOLO, RAYMOND	4.2 NAME	
STREET ADDRESS	9111 LINGROVE ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	WEEKI WACHEE FL 34613	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	VP/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	DAVIS, VESPER B.
STREET ADDRESS		5.3 STREET ADDRESS	5143 COMMERCIAL WAY
CITY - ST - ZIP		5.4 CITY - ST - ZIP	SPRING HILL, FL 34606
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: * RAYMOND ROMAGNOLO *Raymond Romagnolo* 2/25/97

CR2E037 (9/96)