

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003323

FILED
Mar 21, 2011
Secretary of State

Entity Name: HEATHER ISLAND MARKET CENTER PROPERTY OWNERS' ASSOCIATION INC.

Current Principal Place of Business:

101 NE 1ST AVE.
OCALA, FL 344706655

New Principal Place of Business:

101 NE 1ST AVE.
OCALA, FL 344706655 US

Current Mailing Address:

101 NE 1ST AVE.
OCALA, FL 344706655

New Mailing Address:

101 NE 1ST AVE.
OCALA, FL 344706655 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNIANYN, JOHN
101 NE 1ST AVE.
OCALA, FL 344706655 US

Name and Address of New Registered Agent:

RUDNIANYN, JOHN S
101 NE 1ST AVE.
OCALA, FL 344706655 US

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: JOHN S. RUDNIANYN

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAY, STEVEN H
Address: 125 NE 1ST AVE., SUITE 1
City-St-Zip: OCALA, FL 34470

Title: D
Name: HAINES, TIM D
Address: 125 NE 1ST AVE., SUITE 1
City-St-Zip: OCALA, FL 34470

Title: D
Name: RUDNIANYN, JOHN S
Address: 101 NE 1ST AVE.
City-St-Zip: OCALA, FL 344706655 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: JOHN S. RUDNIANYN

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date