

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11725

FILED
Jan 26, 2010
Secretary of State

Entity Name: HEATHER RIDGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4213 COUNTRY RD, 218
SUITE 1
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

4213 COUNTRY RD, 218
SUITE 1
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 59-2501759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AWAKENINGS ASSOCIATION MANAGEMENT, INC
4213 COUNTY ROAD 218
SUITE 1
MIDDLEBURG, FL 32068 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: PD
Name: ISENBERG, MYKE E
Address: 4213 COUNTY ROAD 218, SUITE 1
City-St-Zip: MIDDLEBURG, FL 32068

Title: D
Name: KELLY, LAURA
Address: 4213 COUNTY ROAD 218, SUITE 1
City-St-Zip: MIDDLEBURG, FL 32068

Title: TD
Name: ZAGORSKI, HELEN
Address: 4213 COUNTY ROAD 218, SUITE 1
City-St-Zip: MIDDLEBURG, FL 32068

Title: VPD
Name: WEST, DEAN
Address: 4213 COUNTY ROAD 218, SUITE 1
City-St-Zip: MIDDLEBURG, FL 32068

Title: D
Name: BLOUCH, KIM
Address: 4213 COUNTY ROAD 218, SUITE 1
City-St-Zip: MIDDLEBURG, FL 32068

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: MYKE ISENBERG

PD

01/26/2010

Electronic Signature of Signing Officer or Director

Date