

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11725

FILED
Apr 26, 2012
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:

1008 PARK AVENUE
ORANGE PARK, FL 32073 US

Current Mailing Address:

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

New Mailing Address:

1008 PARK AVENUE
ORANGE PARK, FL 32073 US

FEI Number: 59-2501759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CAM TEAM, LLC
1008 PARK AVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

THE CAM TEAM, LLC
1008 PARK AVENUE
ORANGE PARK, FL 32073 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ISENBERG, MYKE E
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: KELLY, LAURA
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: TD
Name: BERNHARD, ANDY
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: S/TD
Name: WEST, DEAN
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: BLOUCH, KIM
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

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: LINDA M. WOODS

CAM

04/26/2012

Electronic Signature of Signing Officer or Director

Date