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FILED
May 05 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 # N92000000640 (4)

1. Corporation Name

HEATHER GLEN PROPERTY OWNERS' ASSOCIATION, INC.



Principal Place of Business

Mailing Address

3912 U.S. HIGHWAY 301
ELLENTON FL 34222

3912 U.S. HIGHWAY 301
ELLENTON FL 34222-2333

3. Date Incorporated or Qualified
12/07/1992

3a. Date of Last Report
01/29/1996

2. Principal Place of Business

2a. Mailing Address

21 6842 67th ST. Cir. E.

26 6842 67th ST. Cir. E.

4. FEI Number
65-0390089

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State

28 City & State

Palmetto, FL

Palmetto, FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip

25 Country

34221

MANATEE

29 Zip

30 Country

34221

MANATEE

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICHARDSON, OMAR
3912 U.S. HIGHWAY 301
ELLENTON FL 34222

81 Name
Thomas W. HARRISON

82 Street Address (P.O. Box Number is Not Acceptable)
1206 Manatee Ave W.

83

84 City
Bradenton FL 85 Zip Code
34205

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

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3-24-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE

1.1 TITLE Change Addition

NAME
RICHARDSON, OMAR
STREET ADDRESS
3912 U.S. HWY. 301
CITY - ST - ZIP
ELLENTON FL 34222

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE DELETE

2.1 TITLE Change Addition

NAME
GEARTZ, KENT
STREET ADDRESS
5610 33RD STREET EAST
CITY - ST - ZIP
BRADENTON FL 34201

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE DELETE

3.1 TITLE Change Addition

NAME
GERNAZIAN, WILLIAN
STREET ADDRESS
1144 DARLINGTON OAK DR. N.E.
CITY - ST - ZIP
ST. PETERSBURG FL 33703

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
Director, Sec./Treas.
Frederick W. Hall
6838 67th Street Circle E.
Palmetto, FL 34221

TITLE DELETE

4.1 TITLE Change Addition

NAME
CORIGLIANO, KENNETH D
STREET ADDRESS
5018 32ND PLACE W.
CITY - ST - ZIP
BRADENTON FL 34209

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
Director, Vice President
HAMILTON, GLEN O.
6822 67th Street Circle E.
Palmetto, FL 34221

TITLE DELETE

5.1 TITLE Change Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE DELETE

6.1 TITLE Change Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

6.2 NAME
6.3 STREET ADDRESS
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

[Signature]

3-24-97

CR2E037 (9/96)