2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000640

FILED Feb 01, 2010 Secretary of State

Entity Name: HEATHER GLEN PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6612 63RD ST E

PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

P.O. BOX 298

ELLENTON, FL 34222 US

FEI Number: 65-0390089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, STEPHEN W 1401 8TH AVENUE W BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: PERLIN, SHELDON
Address: 6218 68TH DR E
City-St-Zip: PALMETTO, FL 34221

Title: PD

Name: NEVILLE, LLOYD
Address: 6022 68TH DR E.
City-St-Zip: PALMETTO, FL 34221

Title:

 Name:
 OWENS, WILLIAM

 Address:
 6210 68TH DR E

 City-St-Zip:
 PALMETTO, FL 34221

Title: ST

 Name:
 STECK, MONA

 Address:
 6612 63RD STREET E

 City-St-Zip:
 PALMETTO, FL 34221

Title:

 Name:
 SMILOWSKI, TOM

 Address:
 6801 67TH ST CIR E

 City-St-Zip:
 PALMETTO, FL 34221

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: MONA STECK MRS. 02/01/2010