

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000001255 (7)

1. Corporation Name

HEATHER GLEN HOMEOWNERS INC.



Principal Place of Business

Mailing Address

1375 HENDREN DRIVE
DELAND FL 32724-2566

1375 HENDREN DRIVE
DELAND FL 32724-2566

3. Date Incorporated or Qualified
03/15/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

67-3303569

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

Country

Zip

Country

24

25

29

30

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

**WORDEN, STEVEN W
1375 HENDREN DRIVE
DELAND FL 32724-2566**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 re-instating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME **PD WORDEN, STEVEN W**
STREET ADDRESS **1375 HENDREN DRIVE**
CITY-ST-ZIP **DELAND FL 32724-2566**

1.1 TITLE Change Addition

TITLE DELETE
NAME **SD MADER, SHIRLEYANN A**
STREET ADDRESS **1397 HENSLEY DRIVE**
CITY-ST-ZIP **DELAND FL 32724-2536**

1.2 NAME

TITLE DELETE
NAME **VD LOPEZ, BARBARA G**
STREET ADDRESS **1413 HEATHER GLEN DRIVE**
CITY-ST-ZIP **DELAND FL 32724-2571**

1.3 STREET ADDRESS

TITLE DELETE
NAME **TD ECKENWILER, RITA**
STREET ADDRESS **1370 HEATHER GLEN DRIVE**
CITY-ST-ZIP **DELAND FL 32724-2572**

1.4 CITY-ST-ZIP

TITLE DELETE

2.1 TITLE Change Addition

TITLE DELETE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Steve Worden

STEVE WORDEN

4-10-96

(904) 736-9901

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)