

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001255

FILED
Feb 27, 2009
Secretary of State

Entity Name: HEATHER GLEN HOMEOWNERS INC.

Current Principal Place of Business:

1441 HENDREN DRIVE
DELAND, FL 32724

New Principal Place of Business:

1430 HEATHER GLEN DR
DELAND, FL 32724

Current Mailing Address:

1441 HENDREN DRIVE
DELAND, FL 32724

New Mailing Address:

1430 HEATHER GLEN DR
DELAND, FL 32724

FEI Number: 59-3303569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, WILLIAM E
1441 HENDREN DRIVE
DELAND, FL 32724 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: VP () Delete
Name: DINSMORE, MICHAEL
Address: 1459 HEATHER GLEN DR
City-St-Zip: DELAND, FL 32724

Title: TDS () Delete
Name: HAYES, CAROL L
Address: 1430 HEATHER GLEN DR
City-St-Zip: DELAND, FL 327242572

Title: PD () Delete
Name: HANNAH, WILLIAM E
Address: 1441 HENDREN DR
City-St-Zip: DELAND, FL 327242566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HALL, JAMES
Address: 1300 HENDREN DRIVE
City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JQAMES HALL

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date