

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268888

FILED
Jan 21, 2010
Secretary of State

Entity Name: HEATHER HILLS GOLF CLUB, INC.

Current Principal Place of Business:

101 CORTEZ RD W
BRADENTON, FL 342071538

New Principal Place of Business:

Current Mailing Address:

101 CORTEZ RD W
BRADENTON, FL 342071538

New Mailing Address:

FEI Number: 59-1003495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPEMAN, RICK
101 CORTEZ RD.
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COPEMAN, RICK
Address: 101 CORTEZ RD.
City-St-Zip: BRADENTON, FL

Title: S
Name: CHEVALIER MELINDA
Address: 101 CORTEZ RD
City-St-Zip: BRADENTON, FL

Title: VP
Name: PORTER DEBBIE
Address: 101 CONTEZ RD. W
City-St-Zip: BRADENTON, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICKY COPEMAN

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date