

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90217 001 ***762.50

66012954



03162005 Chg-NP CR2E037 (10/03)

DOCUMENT # 715155 1. Entity Name HEATHER HALL CONDOMINIUM CORP., INC.					
Principal Place of Business C/O LAUDERHILL TEN MANAGEMENT CORP 4331 NW 16TH ST. LAUDERHILL, FL 33133 US				Mailing Address 4301 NW 16 STREET LAUDERHILL, FL 33313 US	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1319754	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
LEMIRE, REINE G 4301 N.W. 16TH ST. LAUDERHILL, FL 33313				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;">FL</div> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	VP	<input type="checkbox"/> Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
NAME	TAENBLAY, HENRI-GEORGES D		TITLE	VP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	4431 NW 16TH STREET H-309		NAME	TREMBLAY HENRY G.	
CITY-ST-ZIP	LAUDERHILL, FL 33313		STREET ADDRESS	4431 N.W. 16th ST. H309	
			CITY-ST-ZIP	LAUDERHILL FL 33313.	
TITLE	THUOT	<input type="checkbox"/> Delete	TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THUOT, JACQUES		NAME	THUOT, JACQUES	
STREET ADDRESS	4431 NW 16TH ST H-204		STREET ADDRESS	4431 N.W. 16th ST. H204.	
CITY-ST-ZIP	LAUDERHILL, FL 33313		CITY-ST-ZIP	LAUDERHILL FL 33313.	
TITLE	P	<input type="checkbox"/> Delete	TITLE	P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAILLY, RAYMOND		NAME	Same.	
STREET ADDRESS	4431 NW 16TH STREET H-204		STREET ADDRESS		
CITY-ST-ZIP	LAUDERHILL, FL 33313		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	S.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAUTHIER, YVONICK		NAME	GAUTHIER YVONICK	
STREET ADDRESS	4431 NW 16TH ST H-203		STREET ADDRESS		
CITY-ST-ZIP	LAUDERHILL, FL 33313		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TREMBLAY, JEANNOT		NAME	Same.	
STREET ADDRESS	4341 NW 16TH STREET H-109		STREET ADDRESS		
CITY-ST-ZIP	LAUDERHILL, FL 33313		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			03-28-05		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

66012954

715155



HEATHER HALL CONDOMINIUM CORP.

4431 N.W. 16TH STREET, LAUDERHILL, FL 33313

TEL: 954-733-1922 . FAX: 954-733-2060

BOARD OF DIRECTORS
BUREAU DE DIRECTION

2004 - 2006

H-111	PRESIDENT/ PRESIDENT	MAILLY, Raymond	954-733-5135
H-309	V-PRESIDENT/ V-PRESIDENT	TREMBLAY, H.Georges	954-733-4911
H-204	TREASURER / TRÉSORIER	THUOT, Jacques	954-731-3085
H-203	SECRETARY/ SECRÉTAIRE	GAUTHIER, Yvonick	954-714-0195
H-109	DIRECTOR/ DIRECTEUR	TREMBLAY, Jeannot	954-486-3767