

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715155

FILED
Apr 08, 2008
Secretary of State

Entity Name: HEATHER HALL CONDOMINIUM CORP., INC.

Current Principal Place of Business:

C/O LAUDERHILL TEN MANAGEMENT CORP
4331 NW 16TH ST.
LAUDERHILL, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

4301 NW 16 STREET
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 59-1319754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKLEY, AUDREY
4301 N.W. 16TH ST.
LAUDERHILL, FL 33313 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: P () Delete
Name: TREMBLAY, HENRI G
Address: 4431 NW 16TH ST, H-309
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: TREMBLAY, JEANNOT
Address: 4431 NW 16TH ST, H-109
City-St-Zip: LAUDERHILL, FL 33313

Title: T () Delete
Name: THUOT, JACQUES
Address: 4431 NW 16TH ST, H-204
City-St-Zip: LAUDERHILL, FL 33313

Title: S () Delete
Name: GAUTHIER, YVONICK
Address: 4431 NW 16TH ST, H-203
City-St-Zip: LAUDERHILL, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAROUCHE, PIERRE
Address: 4431 NW 16TH ST, H-311
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Change () Addition
Name: LAVOIE, CLAIRE
Address: 4431 NW 16TH ST, H-202
City-St-Zip: LAUDERHILL, FL 33313

Title: T (X) Change () Addition
Name: BLAIS, DOMINIQUE
Address: 4431 NW 16TH ST, H-304
City-St-Zip: LAUDERHILL, FL 33313

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

Title: D () Change (X) Addition
Name: TREMBLAY, JEANNOT
Address: 4431 NW 16TH ST, H-109
City-St-Zip: LAUDERHILL, FL 33313

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: DENIS LANGLOIS

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date