2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715155

FILED Mar 03, 2010 Secretary of State

Entity Name: HEATHER HALL CONDOMINIUM CORP., INC.

Current Principal Place of Business: New Principal Place of Business:

4331 NW 16TH ST. 4431 NW 16TH ST.

LAUDERHILL, FL 33133 US LAUDERHILL, FL 33133 US

Current Mailing Address: New Mailing Address:

C/O LAUDERHILL TEN MANAGEMENT 4301 NW 16TH ST. LAUDERHILL, FL 33313 US

FEI Number: 59-1319754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINKLEY, AUDREY 4301 N.W. 16TH ST.

LAUDERHILL, FL 33313 US

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:

LAROUCHE, PIERRE Name: Address: 4431 NW 16TH ST, H-311 City-St-Zip: LAUDERHILL, FL 33313

Title:

Name: LAVOIE, CLAIRE Address: 4431 NW 16TH ST. H-202 City-St-Zip: LAUDERHILL, FL 33313

Title:

BLAIS, DOMINIQUE Name: Address: 4431 NW 16TH ST, H-304 City-St-Zip: LAUDERHILL, FL 33313

Title:

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

Title:

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

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

SIGNATURE: PIERRE LAROUCHE Ρ 03/03/2010