

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715155

FILED
Apr 20, 2011
Secretary of State

Entity Name: HEATHER HALL CONDOMINIUM CORP., INC.

Current Principal Place of Business:

4431 NW 16TH ST.
LAUDERHILL, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O LAUDERHILL TEN MANAGEMENT
4301 NW 16TH ST.
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:

MARC LABOSSIERE, P. A.
1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 333041925 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: MARC LABOSSIERE, P. A.

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: TREMBLAY, JEANNOT
Address: 4431 NW 16TH ST, H-109
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

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date