## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#715155** 

FILED Mar 21, 2012 Secretary of State

Entity Name: HEATHER HALL CONDOMINIUM CORP., INC.

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

4431 NW 16TH ST.

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:

MARC LABOSSIERE, P. A.

1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 333041925 US

RACETTE, JACQUES
4301 NW 16TH STREET
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: JACQUES RACETTE 03/21/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: MAILLY, RAYMOND Address: 4431 NW 16TH ST, H-111 City-St-Zip: LAUDERHILL, FL 33313

Title: VP

 Name:
 MARTIN, CARMEN

 Address:
 4431 NW 16TH ST, H-301

 City-St-Zip:
 LAUDERHILL, FL 33313

Title: T

 Name:
 PROULX, MONIQUE

 Address:
 4431 NW 16TH ST, H-201

 City-St-Zip:
 LAUDERHILL, FL 33313

Title:

Name: MICHAUD, G

Address: 4431 NW 16TH ST, H-205 City-St-Zip: LAUDERHILL, FL 33313

Title:

 Name:
 BENARD, ANDRE

 Address:
 4431 NW 16TH ST, H-307

 City-St-Zip:
 LAUDERHILL, FL 33313

Title: [

Name: MULGRAVE, M

Address: 4431 NW 16TH STREET H-102 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: RAYMOND MAILLY P 03/21/2012