2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715961

FILED Apr 06, 2010 Secretary of State

Entity Name: HEATHER HILLS PROPERTY OWNERS ASSOCIATION, INC.

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

4925 3RD ST WEST BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

211 50TH AVE DR W

BRADENTON, FL 34207 US

FEI Number: 59-1396197 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:

MARNER, K. F 211 50TH AVE. DR. WEST BRADENTON, FL 34207 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:

Title: VP

Name: UNDERWOOD, DAVID Address: 211 48TH AVE TERR W City-St-Zip: BRADENTON, FL 34207

Title: TR

 Name:
 MCMILLIAN, IVAN

 Address:
 4912 2ND ST. W.

 City-St-Zip:
 BRADENTON, FL 34207

Title: F

Name: HOCK, RANDALL Address: 409 50TH AVE TERR W City-St-Zip: BRADENTON, FL 34207

Title: TR

 Name:
 BRYANT, RONALD

 Address:
 215 48TH AVE DR W

 City-St-Zip:
 BRADENTON, FL 34207

Title:

Name: MARNER, K. F

Address: 211 50TH AVE. DR. WEST City-St-Zip: BRADENTON, FL 34207

Title: FS

 Name:
 SCHMIDT, GERALD

 Address:
 213 49TH AVE. WEST

 City-St-Zip:
 BRADENTON, FL 34207

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: K MARNER TR 04/06/2010