

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715961

FILED
Jan 03, 2012
Secretary of State

Entity Name: HEATHER HILLS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4925 3RD ST WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

211 50TH AVE DR W
BRADENTON, FL 34207 US

New Mailing Address:

409 50TH AVE TERR W
BRADENTON, FL 34207 US

FEI Number: 59-1396197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOCK, RANDALL L
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: RANDALL L HOCK

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRUS
Name: MYGRANT, GEORGIANNA
Address: 212 50TH AVE W
City-St-Zip: BRADENTON, FL 34207

Title: TRUS
Name: MCMILLIAN, IVAN
Address: 4912 2ND ST. W.
City-St-Zip: BRADENTON, FL 34207

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

Title: SEC
Name: HUG, DIANA
Address: 108 48TH AVE TERR W
City-St-Zip: BRADENTON, FL 34207

Title: TREA
Name: MARNER, K. F
Address: 211 50TH AVE. DR. WEST
City-St-Zip: BRADENTON, FL 34207

Title: FINS
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: RANDALL L HOCK

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date