

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 05, 2012
Secretary of State

DOCUMENT# 715961

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:**409 50TH AVE TERR W
BRADENTON, FL 34207**Current Mailing Address:**409 50TH AVE TERR W
BRADENTON, FL 34207 US**New Mailing Address:**409 50TH AVE TERR W
BRADENTON, FL 34207**FEI Number:** 59-1396197**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HOCK, RANDALL L
211 50TH AVE. DR. WEST
BRADENTON, FL 34207 US**Name and Address of New Registered Agent:**HOCK, RANDALL L
409 50TH AVE. TERR. 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: _____

03/05/2012

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

Title: SEC
Name: BADER, BARBARD
Address: 303 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 HOCK

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date