

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721112

FILED
Apr 03, 2009
Secretary of State

Entity Name: HEATHGATE-SUNFLOWER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8100 N.W. 70TH AVE.
TAMARAC, FL 33321 US

New Principal Place of Business:

8100 N.W. 70TH AVE.
FOR INFO. CALL - 954-722-0650
TAMARAC, FL 33321 US

Current Mailing Address:

PO BOX 25406
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: 59-1567570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES, PA
621 NW 53 STREET
SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: PR () Delete
Name: HUBEN, MARYANN
Address: 8156 NW 67TH AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: S () Delete
Name: LETTIERI, GINA
Address: 8100 NW 66TH TERR
City-St-Zip: TAMARAC, FL 33321 US

Title: T () Delete
Name: SHAW, PHYLLIS MS
Address: 7001 NW 79 STREET
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: ROBERTS, KAREN L
Address: 8100 NW 70TH AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: HUBEN, MARYANN
Address: PO BOX 25406
City-St-Zip: TAMARAC, FL 33320 US

Title: VP (X) Change () Addition
Name: ROBERTS, KAREN L
Address: PO BOX 25406
City-St-Zip: TAMARAC, FL 33320 US

Title: TR (X) Change () Addition
Name: FITZGERALD, JIM
Address: PO BOX 25406
City-St-Zip: TAMARAC, FL 33320 US

Title: SEC (X) Change () Addition
Name: LETTIERI, GINA
Address: PO BOX 25406
City-St-Zip: TAMARAC, FL 33320 US

Title: OM () Change (X) Addition
Name: INQUIRES/ESTOPPELS C, ALL 954-722-06 5 0
Address: PO BOX 25406
City-St-Zip: TAMARAC, FL 33320 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GINA LETTIERI, DIRECTOR/SECRETARY

SEC

04/03/2009

Electronic Signature of Signing Officer or Director

Date