

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721112

FILED
Mar 29, 2011
Secretary of State

Entity Name: HEATHGATE-SUNFLOWER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 (X)

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: PRES
Name: CONNOLLY, JOHN
Address: PO BOX 25406
City-St-Zip: TAMARAC, FL 33320 US

Title: VP
Name: HUBEN, MARYANN
Address: PO BOX 25406
City-St-Zip: TAMARAC, FL 33320 US

Title: SEC
Name: LETTIERI, GINA
Address: PO BOX 25406
City-St-Zip: TAMARAC, FL 33320 US

Title: TRES
Name: CANANZARO, MICHAEL
Address: PO BOX 25406
City-St-Zip: TAMARAC, FL 33320 US

Title: OM
Name: FOR ESTOPPELS/ INQUIRES CALL 954-722-0650
Address: PO BOX 25406
City-St-Zip: TAMARAC, FL 33320 US

Title: MAIL
Name: * ALL MAIL TO: HEATHGATE-SUNFLOWER ASSOC.
Address: PO BOX 25406
City-St-Zip: TAMARAC, FL 33320 US

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: GINA LETTIERI - BOARD OF DIRECTORS

SEC

03/29/2011

Electronic Signature of Signing Officer or Director

Date