

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725947

FILED
Feb 03, 2009
Secretary of State

Entity Name: HEATHER WALK CONDOMINIUM, INC.

Current Principal Place of Business:

9000 SW 152ND STREET
#102
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9000 SW 152ND STREET
#102
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1735956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, F. JOSEPH
4000 SW 152ND STREET #102
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SCOTT, FOSTER J
9000 SW 152ND STREET #102
MIAMI, FL 33157 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: FOSTER J SCOTT

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALKER, JIM
Address: 13705 SW 91 CT, #A
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: MOLIEN, ANITA
Address: 9005 SW 138 ST #D
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: CRITZER, CLAIRE
Address: 9013 SW 138 ST #A
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: MEASHON, SANDRA
Address: 13705 SW 91 CT. #D
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SALEHER, BARBORA
Address: 9003 SW 138 ST #H
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: KRISS, TED
Address: 137 20SW 90 AVE #D
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CONFINO, RICHARD
Address: 9100 SW 137 TERR # A
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MEASHON, SANDRA
Address: 13705 SW 91 CT. #D
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: RODRIGUEZ, LILLIAN
Address: 137 26 SW 90 AVE #B
City-St-Zip: MIAMI, FL 33176

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: JIM WALKER

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date