2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725947

FILED Feb 02, 2010 Secretary of State

Entity Name: HEATHER WALK CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

9000 SW 152ND STREET

#102

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9000 SW 152ND STREET #102 MIAMI, FL 33157

FEI Number: 59-1735956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WALKER, JIM

 Address:
 13705 SW 91 CT, #A

 City-St-Zip:
 MIAMI, FL 33176

Title: T

 Name:
 CONFINO, RICHARD

 Address:
 9100 SW 137 TERR # A

 City-St-Zip:
 MIAMI, FL 33176

Title:

Name: CRITZER, CLAIRE
Address: 9013 SW 138 ST #A
City-St-Zip: MIAMI, FL 33176

Title: VP

Name: MERSHON, SANDRA Address: 13705 SW 91 CT. #D City-St-Zip: MIAMI, FL 33176

Title:

 Name:
 SALEHAR, BARBARA

 Address:
 9003 SW 138 ST #H

 City-St-Zip:
 MIAMI, FL 33176

Title: SD

 Name:
 RODRIGUEZ, LILLIAN

 Address:
 137 26 SW 90 AVE #B

 City-St-Zip:
 MIAMI, FL 33176

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: JIM WALKER P 02/02/2010