

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montiam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PH 3:12

DOCUMENT # 729303 (8)

1. Corporation Name

HEATHERTON VILLAGE, UNIT ONE, HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

Mailing Address

% RICHARD A. WAGNER, ESQ.
304 E COLONIAL DRIVE
ORLANDO FL 32801

% RICHARD A. WAGNER, ESQ.
304 E COLONIAL DRIVE
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/09/1974

3a. Date of Last Report
04/04/1994

4. FBI Number
59-1754055

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WAGNER, RICHARD A
304 E. COLONIAL DRIVE
ORLANDO FL 32801

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME WAGNER, RICHARD
STREET ADDRESS 631 HEATHERTON VILLAGE
CITY - ST - ZIP ALTAMONTE SPRGS, FL 00000

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME JUDITH CLINE
1.3 STREET ADDRESS 627 HEATHERTON VILLAGE,
1.4 CITY - ST - ZIP ALTAMONTE SPRINGS, FL 32714

TITLE VD
NAME NORTON, RICK
STREET ADDRESS 633 HEATHERTON VILLAGE
CITY - ST - ZIP ALTAMONTE SPRGS FL

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME SAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE TD
NAME STEVENSON, CHRISTINE
STREET ADDRESS 606 HEATHERTON VILLAGE
CITY - ST - ZIP ALTAMONTE SPRGS, FL 00000

3.1 TITLE TD ☒ Change ☐ Addition
3.2 NAME RICHARD WAGNER
3.3 STREET ADDRESS 631 HEATHERTON VILLAGE
3.4 CITY - ST - ZIP ALTAMONTE SPRINGS, FL 32714

TITLE D
NAME FISHER, JOHN
STREET ADDRESS 525 HEATHERTON VILLAGE
CITY - ST - ZIP ALTAMONTE SPRGS, FL 00000

4.1 TITLE S ☒ Change ☐ Addition
4.2 NAME BEA READY
4.3 STREET ADDRESS 618 HEATHERTON VILLAGE
4.4 CITY - ST - ZIP ALTAMONTE SPRINGS, FL 32714

TITLE D
NAME ROSS, CHARLES
STREET ADDRESS 631 LITTLE WEKIVA ROAD
CITY - ST - ZIP ALTAMONTE SPRGS, FL 00000

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME SAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature] (Richard A. Wagner) 3/6/95 (401) 423-3401

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number