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FILED
Mar 09 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **729303** (8)

1. Corporation Name

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

Principal Place of Business

Mailing Address

PO BOX 160733
ALT. SPRINGS FL 32714

PO BOX 160733
ALT. SPRINGS FL 32714

3. Date Incorporated or Qualified

04/09/1974

4. FEI Number

59-1754055

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

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. Is this nonprofit corporation a homeowners association?

☒ Yes ☐ No

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.

☒ Yes ☐ No

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**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	WHITING, LYNN	
STREET ADDRESS	513 HEATHERTON VILLAGE	
CITY-ST-ZIP	ALTAMONTE SPRGS FL	

TITLE	P	☒ DELETE
NAME	DITTMANN, LINDA	
STREET ADDRESS	522 HEATHERTON VILLAGE	
CITY-ST-ZIP	ALTAMONTE SPRGS FL	

TITLE	T	☐ DELETE
NAME	MONGIELLO, TERRI	
STREET ADDRESS	530 HETHERTON VILLAGE	
CITY-ST-ZIP	ALTAMONTE SPRGS FL	

TITLE	S	☒ DELETE
NAME	POND, SYLVIA	
STREET ADDRESS	635 HEATHERTON V8E	
CITY-ST-ZIP	ALTAMONTE SPRGS FL	

TITLE	D	☐ DELETE
NAME	EGENSTEINER, ERIK	
STREET ADDRESS	523 HEATHERTON V8E	
CITY-ST-ZIP	ALTAMONTE SPRINGS FL	

TITLE	D	☒ DELETE
NAME	MCDONNELL, CARLA	
STREET ADDRESS	610 HEATHERTON V8E	
CITY-ST-ZIP	ALTAMONTE SPRINGS FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	LYNN T. WHITING	
1.3 STREET ADDRESS	513 HEATHERTON VILLAGE	
1.4 CITY-ST-ZIP	ALTAMONTE SPRINGS, FL 32714	

2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	BRENDA HERUDON	
2.3 STREET ADDRESS	576 HEATHERTON VILLAGE	
2.4 CITY-ST-ZIP	ALTAMONTE SPRINGS, FL 32714	

3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	TERRI J. MONGIELLO	
3.3 STREET ADDRESS	530 HEATHERTON VILLAGE	
3.4 CITY-ST-ZIP	ALTAMONTE SPRINGS, FL 32714	

4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	MARIE GORDON	
4.3 STREET ADDRESS	615 HEATHERTON VILLAGE	
4.4 CITY-ST-ZIP	ALTAMONTE SPRINGS, FL 32714	

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

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

1/28/98 10/18/97-1719

CR2E037 (10/97)