

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2005 8:00 am
Secretary of State

07-14-2005 90075 023 ****61.25

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07022005 Chg-NP CR2E037 (10/03)

DOCUMENT # 729303					
1. Entity Name HEATHERTON VILLAGE, UNIT ONE, HOMEOWNERS' ASSOCIATION, INC.					
Principal Place of Business PO BOX 160733 ALT. SPRINGS, FL 32714 US			Mailing Address HEATHERTON VILLAGE HOA P O BOX 160733 ALTAMONTE SPRINGS, FL 32714 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1754055	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
WEAN, PAUL L ESQ 646 EAST COLONIAL DRIVE ORLANDO, FL 32803			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD MONGIELLO, TERRI 530 HEATHERTON VILLAGE ALTAMONTE SPRINGS, FL 32714	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD RICHARD A WAGNER 631 HEATHERTON VILLAGE ALTAMONTE SPRINGS FL 32714	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD BOSWELL, BARBARA 598 HEATHERTON VILLAGE ALTAMONTE SPRGS, FL 32714	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD MONICA ROSS 516 HEATHERTON VILLAGE ALTAMONTE SPRINGS FL 32714	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GORDON, MARIE A 615 HEATHERTON VILLAGE ALTAMONTE SPRINGS, FL 32714	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BEATRICE REEDY 618 HEATHERTON VILLAGE ALTAMONTE SPRINGS, FL 32714	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CROWNOVER, TOM 620 HEATHERTON VILLAGE ALTAMONTE SPRINGS, FL 32714	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GIRMDO, HEMIL 610 HEATHERTON VILLAGE ALTAMONTE SPRINGS, FL 32714	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JOHN CIOCA 619 HEATHERTON VILLAGE ALTAMONTE SPRINGS FL 32714	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASD HERNDON, BRENDA 576 HEATHERTON VILLAGE ALTAMONTE SPRINGS, FL 32714	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>RICHARD A WAGNER</u> RICHARD A WAGNER, PRES 7/14/05 407-423-3401 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					