

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729303

FILED  
Apr 20, 2006  
Secretary of State

**Entity Name:** HEATHERTON VILLAGE, UNIT ONE, HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

PO BOX 160733  
ALT. SPRINGS, FL 32714 US

**New Principal Place of Business:**

**Current Mailing Address:**

HEATHERTON VILLAGE HOA  
P O BOX 160733  
ALTAMONTE SPRINGS, FL 32714 US

**New Mailing Address:**

**FEI Number:** 59-1754055 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEAN, PAUL L ESQ  
646 EAST COLONIAL DRIVE  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

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 ( ) Delete  
Name: WAGNER, RICHARD A  
Address: 631 HEATHERTON VILLAGE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD ( ) Delete  
Name: ROSS, MONICA  
Address: 516 HEATHERON VILLAGE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D ( ) Delete  
Name: REEDY, BEATRICE  
Address: 618 HEATHERTON VILLAGE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D ( ) Delete  
Name: CROWNOVER, TOM  
Address: 620 HEATHERTON VILLAGE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D ( ) Delete  
Name: CIOCA, JOHN  
Address: 619 HEATHERTON VILLAGE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: ASD ( ) Delete  
Name: HERNDON, BRENDA  
Address: 576 HEATHERTON VILLAGE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: WAGNER, RICHARD A  
Address: 631 HEATHERTON VILLAGE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD (X) Change ( ) Addition  
Name: WILLIS, LEE  
Address: 632 HEATHERTON VILLAGE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Title: VPD (X) Change ( ) Addition  
Name: CROWNOVER, TOM  
Address: 620 HEATHERTON VILLAGE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SD (X) Change ( ) Addition  
Name: GIRALDO, ROBIN  
Address: 610 HEATHERTON VILLAGE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD (X) Change ( ) Addition  
Name: HERNDON, BRENDA  
Address: 576 HEATHERTON VILLAGE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBIN GIRALDO

SD

04/20/2006

Electronic Signature of Signing Officer or Director

Date