

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729303

FILED
Apr 25, 2008
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:

541 HEATHERTON VILLAGE
ALT. SPRINGS, FL 32714 US

Current Mailing Address:

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

New Mailing Address:

541 HEATHERTON VILLAGE
ALT. SPRINGS, FL 32714 US

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: ROSS, MONIEA
Address: 516 HEATHERTON VLG.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V () Delete
Name: DEBRUIN, IAN
Address: 522 HEATHERTON VLG.
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: TD () Delete
Name: GIRALDO, ROBIN
Address: 610 HEATHERTON VLG.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SD () Delete
Name: HERMAN, TAMI
Address: 539 HEATHERTON ALG
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, MONICA
Address: 516 HEATHERTON VLG.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SD (X) Change () Addition
Name: DEBRUIN, IAN
Address: 522 HEATHERTON VLG.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

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

Title: D (X) Change () Addition
Name: REYNOLDS, JANE
Address: 627 HEATHERTON VLG.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Change () Addition
Name: CIOCA, JOHN
Address: 619 HEATHERTON VILLAGE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify 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

TD

04/25/2008

Electronic Signature of Signing Officer or Director

Date