

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729303

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

541 HEATHERTON VILLAGE
ALT. SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

541 HEATHERTON VILLAGE
ALT. 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: D
Name: ROSS, MONICA
Address: 516 HEATHERTON VLG.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Title: VP
Name: USSERY, JOHN
Address: 537 HEATHERTON VILLAGE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD
Name: GIRALDO, ROBIN
Address: 610 HEATHERTON VLG.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: HERMANN, TAMI
Address: 539 HEATHERTON VLG.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD
Name: GORDON, MARIE
Address: 615 HEATHERTON VILLAGE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby 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 all other like empowered.

SIGNATURE: ROBIN GIRALDO

TD

04/25/2012

Electronic Signature of Signing Officer or Director

Date