

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731473

FILED
Jan 23, 2009
Secretary of State

Entity Name: HEATHER HALL ASSOCIATION, INC.

Current Principal Place of Business:

4747 AVON COURT
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

4747 AVON COURT
ST CLOUD, FL 34769

New Mailing Address:

FEI Number: 59-1640150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTIATO, THOMAS C
4747 AVON COURT
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

CRAY, LYNDA
4747 AVON COURT
SAINT CLOUD, FL 34769 US

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: LYNDA CRAY

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATTIATO, THOMAS C
Address: 4723 AVON COURT
City-St-Zip: SAINT CLOUD, FL 34769

Title: VP () Delete
Name: TURNER, WALTER SR
Address: 4720 KILT COURT
City-St-Zip: SAINT CLOUD, FL 34769

Title: D () Delete
Name: WHITE, PATRICIA
Address: 4742 AVON COURT
City-St-Zip: SAINT CLOUD, FL 34769

Title: D () Delete
Name: SOKOLOVIC, MATTHEW
Address: 4729 ESSEX COURT
City-St-Zip: SAINT CLOUD, FL 34769

Title: S () Delete
Name: CRAY, LYNDA
Address: 4575 KISSIMMEE PARK ROAD
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BATTIATO, THOMAS C
Address: 4723 AVON COURT
City-St-Zip: SAINT CLOUD, FL 34769

Title: VPRE (X) Change () Addition
Name: TURNER, WALTER SR
Address: 4720 KILT COURT
City-St-Zip: SAINT CLOUD, FL 34769

Title: SEC (X) Change () Addition
Name: WHITE, PATRICIA
Address: 4742 AVON COURT
City-St-Zip: SAINT CLOUD, FL 34769

Title: TREA (X) Change () Addition
Name: SOKOLOVIC, MATTHEW
Address: 4729 ESSEX COURT
City-St-Zip: SAINT CLOUD, FL 34769

Title: PRES (X) Change () Addition
Name: CRAY, LYNDA
Address: 4575 KISSIMMEE PARK ROAD
City-St-Zip: SAINT CLOUD, FL 34769

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: THOMAS C. BATTIATO

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date