

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731473

FILED
Feb 22, 2011
Secretary of State

Entity Name: HEATHER HALL ASSOCIATION, INC.

Current Principal Place of Business:

4690 KILT COURT
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

4690 KILT 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:

SOKOLOVIC, MATTHEW
4690 KILT COURT
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

SOKOLOVIC, MATTHEW
4729 ESSEX 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRTR
Name: SOKOLOVIC, MATTHEW
Address: 4729 ESSEX COURT
City-St-Zip: SAINT CLOUD, FL 34769

Title: VP
Name: KELLY, EDWARD
Address: 4743 AVON COURT
City-St-Zip: SAINT CLOUD, FL 34769

Title: SEC
Name: WHITE, PATRICIA
Address: 4742 AVON COURT
City-St-Zip: SAINT CLOUD, FL 34769

Title: DIR
Name: MERTA, JERRY
Address: 4727 AVON COURT
City-St-Zip: SAINT CLOUD, FL 34769

Title: DIR
Name: MILLER, KEITH
Address: 4740 KILT COURT
City-St-Zip: SAINT CLOUD, FL 34769

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: MATTHEW THOMAS SOKOLOVIC

PRTR

02/22/2011

Electronic Signature of Signing Officer or Director

Date