

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747193

FILED  
Jan 31, 2005  
Secretary of State

**Entity Name:** HEATHERWOOD HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5037 RINGWOOD MEADOW  
SARASOTA, FL 34235 US

**New Principal Place of Business:**

2004 LONGWOOD MEADOW  
SARASOTA, FL 34235 US

**Current Mailing Address:**

5037 RINGWOOD MEADOW  
SARASOTA, FL 34235 US

**New Mailing Address:**

2004 LONGWOOD MEADOW  
SARASOTA, FL 34235 US

**FEI Number:** 59-2071964

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NOYES, ROBERT  
5037 RINGWOOD MEADOW  
SARASOTA, FL 34235 US

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

NOYES, ROBERT  
2004 LONGWOOD MEADOW  
SARASOTA, FL 34235 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:

01/31/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BRAY, WILLIAM  
Address: 3139 HEATHERWOOD LN  
City-St-Zip: SARASOTA, FL 34235

Title: D ( ) Delete  
Name: KELLER, RICHARD  
Address: 3133 HEATHERWOOD LN  
City-St-Zip: SARASOTA, FL 34235

Title: D ( ) Delete  
Name: STEPHAN, DIANE  
Address: 3109 HEATHERWOOD LANE  
City-St-Zip: SARASOTA, FL 34235

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

Title: D (X) Change ( ) Addition  
Name: DYER, WILLIAM  
Address: 3143 HEATHERWOOD LANE  
City-St-Zip: SARASOTA, FL 34235

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT NOYES

MGR

01/31/2005

Electronic Signature of Signing Officer or Director

Date