

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747193

FILED
Mar 28, 2007
Secretary of State

Entity Name: HEATHERWOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2004 LONGWOOD MEADOW
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

2004 LONGWOOD MEADOW
SARASOTA, FL 34235 US

New Mailing Address:

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
2004 LONGWOOD MEADOW
SARASOTA, FL 34235 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 () Delete
Name: DYER, WILLIAM
Address: 3143 HEATHERWOOD LANE
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOATWRIGHT, DIANE
Address: 3111 HEATHERWOOD LN
City-St-Zip: SARASOTA, FL 34235

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 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: DIANE STEPHAN

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03/28/2007

Electronic Signature of Signing Officer or Director

Date