

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 747193

FILED
Nov 06, 2009
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPRAGUE, EUGENE W
3131 HEATHERWOOD LANE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

SPRAGUE, EUGENE W
3128 HEATHERWOOD LANE
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: EUGENE W. SPRAGUE

11/06/2009

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: BOATWRIGHT, DIANE
Address: 3111 HEATHERWOOD LN
City-St-Zip: SARASOTA, FL 34235

Title: T () Delete
Name: SPRAGUE, EUGENE W
Address: 3131 HEATHERWOOD LN
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIANE STEPHAN PRESIDENT
Address: 3109 HEATHERWOOD LANE
City-St-Zip: SARASOTA, FL 34235

Title: SECR (X) Change () Addition
Name: ANN KENNY SECRETARY
Address: 3121 HEATHERWOOD LN
City-St-Zip: SARASOTA, FL 34235

Title: TREA (X) Change () Addition
Name: EUGENE W. SPRAGUE TREASURER
Address: 3131 HEATHERWOOD LN
City-St-Zip: SARASOTA, FL 34235

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: DIANE STEPHAN

PRES

11/06/2009

Electronic Signature of Signing Officer or Director

Date