2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747193

FILED Jan 04, 2010 Secretary of State

Entity Name: HEATHERWOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2004 LONGWOOD MEADOW SARASOTA, FL 34235 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: DIANE STEPHAN PRESIDENT
Address: 3109 HEATHERWOOD LANE
City-St-Zip: SARASOTA, FL 34235

Title: SECR

 Name:
 ANN KENNY
 SECRETARY

 Address:
 3121 HEATHERWOOD LN

 City-St-Zip:
 SARASOTA, FL 34235

Title: TREA

Name: EUGENE W. SPRAGUE TREASURER

Address: 3128 HEATHERWOOD LN City-St-Zip: SARASOTA, FL 34235

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: EUGENE W SPRAGUE TREA 01/04/2010