

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747193

FILED
Jan 17, 2011
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:

SPRAGUE, EUGENE W
3128 HEATHERWOOD LANE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

CAMPBELL, WILLIAM B JR.
3141 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: WILLIAM B. CAMPBELL JR.

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SECR
Name: SUSAN GAYNOR SECRETARY
Address: 3117 HEATHERWOOD LN
City-St-Zip: SARASOTA, FL 34235

Title: TREA
Name: WILLIAM B. CAMPBELL JR. TREASURER
Address: 3141 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: WILLIAM B. CAMPBELL JR.

TREA

01/17/2011

Electronic Signature of Signing Officer or Director

Date