2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Apr 09, 2007 8:00 am **DOCUMENT #755797** Secretary of State HEATHERTON MANOR CONDOMINIUM ASSOCIATION. 04-09-2007 90035 007 ****61.25 INC. Principal Place of Business Mailing Address 2517 SANTA BARBARA BLVD #11 % PROFESSIONALLY YOURS CAPE CORAL, FL 33914 US P.O. BOX 100831 CAPE CORAL, FL 33910 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Chq-NP CR2E037 (12/06) 4. FEI Number City & State Applied For City & State 59-2799785 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEAQUE, GEORGE Street Address (P.O. Box Number is Not Acceptable) 2517 SANTA BARBARA BLVD #11 FORT MYERS, FL 33919 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registerod Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change TITLE Delete TITLE ☐ Addition NAME JEFFREYS, ALBERT NAME STREET ADDRESS 4711 SE 5TH AVE. #11 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE ☐ Delete TITLE ☐ Change ☐ Addition AUGELLO VINCENT NAME NAME 1179 SW 5TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PUPILLO, JEAN STREET ADDRESS 4711 SE 5TH AVE #4 STREET ADDRESS SAINT PETERSBURG, FL 33704 CJTY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MCDEVITT, RITZ NAME NAME STREET ADDRESS 4711 SE 5TH AVE #3 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE DIC. marion Usset Addition ☐ Change ☐ Delete 35 Nathan La. N. # 303 NAME NAME STREET ADDRESS STREET ADDRESS 55441 Plymous MN CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

Daytime Phone #

Date