

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755797

FILED  
Apr 29, 2008  
Secretary of State

**Entity Name:** HEATHERTON MANOR CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2517 SANTA BARBARA BLVD #11  
CAPE CORAL, FL 33914 US

**New Principal Place of Business:**

2503 DEL PRADO BLVD STE 500  
CAPE CORAL, FL 33904 US

**Current Mailing Address:**

% PROFESSIONALLY YOURS  
P.O. BOX 100831  
CAPE CORAL, FL 33910 US

**New Mailing Address:**

**FEI Number:** 59-2799785      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TEAQUE, GEORGE  
2517 SANTA BARBARA BLVD #11  
FORT MYERS, FL 33919 US

**Name and Address of New Registered Agent:**

TEAQUE, GEORGE  
2503 DEL PRADO BLVD STE 500  
FORT MYERS, FL 33904 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: GEORGE TEAGUE

04/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: JEFFREYS, ALBERT  
Address: 4711 SE 5TH AVE. #11  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: PD ( ) Delete  
Name: AUGELLO, VINCENT  
Address: 1179 SW 5TH STREET  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VD ( ) Delete  
Name: PUPILLO, JEAN  
Address: 4711 SE 5TH AVE #4  
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: SD ( ) Delete  
Name: MCDEVITT, RITZ  
Address: 4711 SE 5TH AVE #3  
City-St-Zip: CAPE CORAL, FL 33904

Title: D ( ) Delete  
Name: USSET, MARION  
Address: 35 NATHAN LN. N #303  
City-St-Zip: PLYMOUTH, MN 55441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: JEFFREYS, ALBERT  
Address: 2503 DEL PRADO BLVD; STE 500  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: PD (X) Change ( ) Addition  
Name: AUGELLO, VINCENT  
Address: 2503 DEL PRADO BLVD; STE 500  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D (X) Change ( ) Addition  
Name: PUPILLO, JEAN  
Address: 2503 DEL PRADO BLVD; STE 500  
City-St-Zip: CAPE CORAL, FL 33904

Title: TS (X) Change ( ) Addition  
Name: MCDEVITT, RITA  
Address: 2503 DEL PRADO BLVD; STE 500  
City-St-Zip: CAPE CORAL, FL 33904

Title: SD (X) Change ( ) Addition  
Name: USSET, MARION  
Address: 2503 DEL PRADO BLVD; STE 500  
City-St-Zip: CAPE CORAL, FL 33904

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: GEORGE TEAGUE

MGR

04/29/2008

Electronic Signature of Signing Officer or Director

Date