

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755797

FILED
Feb 27, 2012
Secretary of State

Entity Name: HEATHERTON MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3501 DEL PRADO BLVD STE 100
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

% PROFESSIONAL REALTY CONSULTANTS
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
3501 DEL PRADO BLVD STE 100
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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:

Title: D
Name: AGRELLA, ROBERT
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904 US

Title: PD
Name: AUGELLO, VINCENT
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S
Name: PUPILLO, JEAN
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: SAWYER, DAVID
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904

Title: T
Name: USSET, MARION
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904

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: GEORGE TEAGUE

RA

02/27/2012

Electronic Signature of Signing Officer or Director

Date