2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757002

FILED Jan 09, 2012 Secretary of State

Entity Name: HEATHER WALK HOMEOWNERS' ASSOCIATION, INC.

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

7543 HEATHER WALK DR. 13779 LINDEN DRIVE BROOKSVILLE, FL 34613 SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

7543 HEATHER WALK DR. 13779 LINDEN DRIVE BROOKSVILLE, FL 34613 SPRING HILL, FL 34609

FEI Number: 59-2149520 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:

MACKERT, SUSAN K MGR 13779 LINDEN DRIVE SPRING HILL, FL 34609 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:

Title: F

Name: DOHM, BARBARA
Address: 13779 LINDEN DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: S

Name: MARCEAU, JOAN
Address: 13779 LINDEN DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: T

 Name:
 PARSONS, ARTHUR

 Address:
 13779 LINDEN DRIVE

 City-St-Zip:
 SPRING HILL, FL 34609

Title: VP

Name: MARCEAU, EDWARD
Address: 13779 LINDEN DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: D

Name: SCHEPERS, SUZETTE
Address: 13779 LINDEN DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: BARBARA DOHM P 01/09/2012