

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766214

FILED
Apr 09, 2009
Secretary of State

Entity Name: HEATHERWOOD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

FEI Number: 59-2482333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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: VPD () Delete
Name: BAKER, SUE
Address: 5442 11TH ST CIR E
City-St-Zip: BRADENTON, FL 34203

Title: PD () Delete
Name: SMITH, MARKELLE
Address: 5304 11TH ST CIR E
City-St-Zip: BRADENTON, FL 34203

Title: SD () Delete
Name: GRANT, EVA
Address: 5409 11TH ST CIR E
City-St-Zip: BRADENTON, FL 34203

Title: TD () Delete
Name: BENSON, JUNIE
Address: 5329 11TH ST CIR E
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: RENTSCHLER, TODD
Address: 5404 11TH ST CIR E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, DONALD
Address: 5442 11TH ST CIR E
City-St-Zip: BRADENTON, FL 34203

Title: VPD (X) Change () Addition
Name: ELLERMAN, WAYNE
Address: 5415 11TH ST CIR E
City-St-Zip: BRADENTON, FL 34203

Title: SD (X) Change () Addition
Name: FORRISTER, TRAVIS
Address: 5425 11TH ST CIR E
City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOWERS, BJ
Address: 5408 11TH ST CIR E
City-St-Zip: BRADENTON, FL 34203

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: DONALD BAKER

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date