

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 26, 2009
Secretary of State

DOCUMENT# 766214

Entity Name: HEATHERWOOD CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US**Current Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US**New Principal Place of Business:**C&S CONDOMINIUM MANAGEMENT SERVICES, INC.
4301 32ND ST. W. SUITE A-20
BRADENTON, FL 34205 US**New Mailing Address:**C&S CONDOMINIUM MANAGEMENT SERVICES, INC.
4301 32ND ST. W. SUITE A-20
BRADENTON, FL 34205 US**FEI Number:** 59-2482333**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:**C&S CONDOMINIUM MANAGEMENT SERVICES
4301 32ND ST. WEST
SUITE A-20
BRADENTON, FL 34205 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: M. H. CHRIS BROWN

05/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: BAKER, DONALD
Address: 5442 11TH ST CIR E
City-St-Zip: BRADENTON, FL 34203**Title:** VPD () Delete
Name: ELLERMAN, WAYNE
Address: 5415 11TH ST CIR E
City-St-Zip: BRADENTON, FL 34203**Title:** SD () Delete
Name: FORRISTER, TRAVIS
Address: 5425 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: BOWERS, BJ
Address: 5408 11TH ST CIR E
City-St-Zip: BRADENTON, FL 34203**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change () Addition
Name: BAKER, DONALD
Address: 5442 11TH ST CIR E
City-St-Zip: BRADENTON, FL 34203**Title:** P (X) Change () Addition
Name: ELLERMAN, WAYNE
Address: 5415 11TH ST CIR E
City-St-Zip: BRADENTON, FL 34203**Title:** S (X) Change () Addition
Name: FORRISTER, TRAVIS
Address: 5425 11TH ST CIR E
City-St-Zip: BRADENTON, FL 34203**Title:** T (X) Change () Addition
Name: BENSON, JUNIE
Address: 5329 11TH ST CIR E
City-St-Zip: BRADENTON, FL 34203**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE ELLERMAN

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date