

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 26, 2011
Secretary of State

DOCUMENT# 769349

Entity Name: HEATHERWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4944 UMBER WAY N.
TAMPA, FL 33624 US**New Principal Place of Business:****Current Mailing Address:**4944 UMBER WAY N.
TAMPA, FL 33624 US**New Mailing Address:****FEI Number:** 59-2622605**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARR, DAVID M
501 N. MORGAN STREET, SUITE 203
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**MANDICOTT, DOMINICK M
4944 UMBER WAY NORTH
TAMPA, FL 33624 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: DOMINICK M. MANDICOTT

05/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MANDICOTT, DOMINICK M
Address: 5016 UMBER WAY N
City-St-Zip: TAMPA, FL 33624

Title: S/TD
Name: WHITE, CHERYL C
Address: 4920 UMBER WAY N
City-St-Zip: TAMPA, FL 33624

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: CHERYL C. WHITE

S/TD

05/26/2011

Electronic Signature of Signing Officer or Director

Date