

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00326

FILED
Feb 26, 2009
Secretary of State

Entity Name: FAIRWAY AT THE HEATHER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3300 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

3300 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 64-0686303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELL, CHARLES
3300 COMMERCIAL WAY
SPRING HILL, FL 34606 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: S () Delete
Name: RYAN, MARY ANN
Address: 7620 ST. ANDREWS BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: TR () Delete
Name: FLOOD, EDWARD
Address: 7602 ST. ANDREWS BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: P () Delete
Name: PIERCY, SAUNDRA
Address: 12292 RONALD ST
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RYAN, MARY ANN S
Address: 7620 ST. ANDREWS BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: TR (X) Change () Addition
Name: FLOOD, EDWARD TR
Address: 7602 ST. ANDREWS BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: P (X) Change () Addition
Name: PIERCY, SAUNDRA P
Address: 12292 RONALD ST
City-St-Zip: SPRING HILL, FL 34609

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: SAUNDRA PIERCY

P

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date