2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00326

FILED Mar 01, 2010 Secretary of State

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

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

3300 COMMERCIAL WAY 13779 LINDEN DRIVE

SPRING HILL, FL 34606 US SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

3300 COMMERCIAL WAY 13779 LINDEN DRIVE

SPRING HILL, FL 34606 US SPRING HILL, FL 34609 US

FEI Number: 64-0686303 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:

ABELL, CHARLES

3300 COMMERCIAL WAY

SPRING HILL, FL 34606 US

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: SUSAN K MACKERT 03/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 RYAN, MARY ANN P

 Address:
 7620 ST. ANDREWS BLVD

 City-St-Zip:
 BROOKSVILLE, FL 34613

Title: TR

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

Title: VP

Name: PIERCY, SAUNDRA VP Address: 12292 RONALD ST 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: MARY ANN RYAN P 03/01/2010