2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00326

FILED Jan 12, 2012 Secretary of State

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

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

13779 LINDEN DRIVE

SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

13779 LINDEN DRIVE POST OFFICE BOX 15570 SPRING HILL, FL 34609 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:

MACKERT, SUSAN K MGR
13779 LINDEN DRIVE
SPRING HILL, FL 34609 US
MACKERT, SUSAN K
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 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 WARCOLA, AUDREY

 Address:
 13779 LINDEN DRIVE

 City-St-Zip:
 SPRING HILL, FL 34609 US

Title: 7

Name: PIERCY, SAUNDRA
Address: 13779 LINDEN DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP

 Name:
 RYAN, MARYANN

 Address:
 13779 LINDEN DRIVE

 City-St-Zip:
 SPRING HILL, FL 34609 US

Title:

 Name:
 CUCCIO, JOSEPH

 Address:
 13779 LINDEN DRIVE

 City-St-Zip:
 SPRING HILL, FL 34609 US

Title:

 Name:
 BALL, LARRY

 Address:
 13779 LINDEN DRIVE

 City-St-Zip:
 SPRING HILL, FL 34609 US

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: AUDREY WARCOLA P 01/12/2012