2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 12, 2012 DOCUMENT# N00326 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 13452 BOLTON COURT SPRING HILL, FL 34609 US SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 15570 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 MACKERT, SUSAN K 13452 BOLTON COURT 13779 LINDEN DRIVE SPRING HILL, FL 34609 US 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: 09/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BALL, LARRY Name: Address: PO BOX 15570

City-St-Zip: SPRING HILL, FL 34604 US

Title:

Name: PIERCY, SAUNDRA Address: PF BOX 15570

SPRING HILL, FL 34604 US City-St-Zip:

Title:

RYAN, MARYANN Name: Address: PO BOX 15570

City-St-Zip: SPRING HILL, FL 34604 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: SUSAN K MACKERT **MGRM** 09/12/2012