

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00403

FILED
Mar 09, 2008
Secretary of State

Entity Name: LAKE HEATHER OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 271411
TAMPA, FL 33688

New Principal Place of Business:

16706 ROLLING ROCK DRIVE
TAMPA, FL 33618

Current Mailing Address:

P.O. BOX 271411
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-2338989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUDNY, MICHAEL ESQ
28100 U.S. 19 NORTH, STE 300
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BRUDNY, MICHAEL ESQ
200 NORTH PINE AVENUE, STE A
OLDSMAR, FL 346774613 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: _____

03/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUNTER, WILKIN J
Address: 16601 PLUM ROSE COURT
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: FENNO, ERIC
Address: 16605 PLUM ROSE COURT
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: DRISCOLL, DEBBIE
Address: 16701 ROLLING ROCK DR
City-St-Zip: TAMPA, FL 33618

Title: T () Delete
Name: WILKINS, KEVIN A
Address: 16706 ROLLING ROCK DR
City-St-Zip: TAMPA, FL 33618

Title: S () Delete
Name: WALLS, ROBERTA
Address: 16504 CRANWOOD PLACE
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: GLAS, PAMELA
Address: 16705 ROLLING ROCK DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACALISTER, JAMES
Address: 16813 ROLLING ROCK DRIVE
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: GLAS, PAMELA
Address: 16705 ROLLING ROCK DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: O'SULLIVAN, KEVIN
Address: 16640 VALLELY DRIVE
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change () Addition
Name: WILKINS, KEVIN A
Address: 16706 ROLLING ROCK DRIVE
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STUDDTMAN, JAY
Address: 3127 LAKESTONE DRIVE
City-St-Zip: TAMPA, FL 33618

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: KEVIN A. WILKINS

TD

03/09/2008

Electronic Signature of Signing Officer or Director

Date