

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00403

FILED
Feb 09, 2010
Secretary of State

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

Current Principal Place of Business:

16706 ROLLING ROCK DRIVE
TAMPA, FL 33618

New Principal Place of Business:

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
200 NORTH PINE AVENUE, STE A
OLDSMAR, FL 346774613 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: P
Name: STUDTMANN, JAY
Address: 3127 LAKESTONE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: O'SULLIVAN, KEVIN
Address: 16640 VALLELY DRIVE
City-St-Zip: TAMPA, FL 33618

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

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

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: KEVIN A. WILKINS

TREA

02/09/2010

Electronic Signature of Signing Officer or Director

Date