2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N01000004562 03-13-2008 90030 050 ****61.25 HEATHER GLEN HOA, INC. 40044919 Principal Place of Business Mailing Address % 135 W. PINEVIEW STREET % 135 W. PINEVIEW STREET ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 80-0020396 Applied For Not Applicable Zip _ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRESIDENTIAL GROUP SOUTH, INC. Street Address (P.O. Box Number is Not Acceptable) 135 W PINEVIEW STREET ALTAMONTE SPRINGS, FL 32714 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete TITLE ☐ Change ☐ Addition CROSS, KRISS NAME NAME STREET ADDRESS 526 HEATHER OAK COVE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP SDT TITLE ☐ Delete ☐ Change ☐ Addition ARMSTRONG, ALEX NAME NAME STREET ADDRESS 5050 HEATHEROAK COVE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL_327.14. CITY-ST-Z-P-D۷ TITLE Delete ☐ Addition NAME MUMBERT, NEAL NAME STREET ADDRESS 562 HEATHER OAK COVE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP □ Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-71P TITLE 🗥 🗆 ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP : CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 13, 2008 8:00 am