

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002962

FILED  
Mar 31, 2005  
Secretary of State

**Entity Name:** HEATHERSTONE AT ROOKERY POINTE NEIGHBORHOOD ASSOCIATION, INC.

**Current Principal Place of Business:**

14001 MAHOGANY BLVD  
UNIT 2311  
FT MYERS, FL 33907

**New Principal Place of Business:**

1330 RAIL HEAD BLVD  
4  
NAPLES, FL 34110

**Current Mailing Address:**

14001 MAHOGANY BLVD  
UNIT 2311  
FT MYERS, FL 33907

**New Mailing Address:**

1330 RAIL HEAD BLVD  
UNIT 2311  
NAPLES, FL 34110

**FEI Number:** 81-0553913

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BECKER & POLIAKOFF PA  
4501 TAMiami TRAIL N SUITE 214  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

FAMILY PROPERTY SERVICES, INC.  
1330 RAIL HEAD BLVD  
NAPLES, FL 34110 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: RICHARD C. SHERWOOD, JR.

03/31/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COUGHLIN, JAY  
Address: 14001 MAHOGANY BLVD  
City-St-Zip: FT MYERS, FL 33907

Title: VD ( ) Delete  
Name: HOPKE, BRIAN  
Address: 14001 MAHOGANY BLVD  
City-St-Zip: FT MYERS, FL 33907

Title: STD ( ) Delete  
Name: SEAMPAS, MARCEL  
Address: 14001 MAHOGANY BLVD  
City-St-Zip: FT MYERS, FL 33907

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: COUGHLIN, JAY  
Address: 12550 NEW BRITTANY BLVD #101  
City-St-Zip: FT MYERS, FL 33907

Title: VD (X) Change ( ) Addition  
Name: DEBELLO, JASON  
Address: 12550 NEW BRITTANY BLVD #101  
City-St-Zip: FT MYERS, FL 33907

Title: STD (X) Change ( ) Addition  
Name: CHAMBERLAIN, JENNIFER  
Address: 12550 NEW BRITTANY BLVD #101  
City-St-Zip: FT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAY COUGHLIN

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date