## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000002962

FILED Apr 01, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE SOUTH STE 215 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE SOUTH STE 215 NAPLES, FL 34104

FEI Number: 81-0553913 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:

GRUSEL, JAMIE 1104 N. COLLIER BLVD. MARCO ISLAND, FL 34135 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

Name: MCINTIRE, SAMUEL

Address: 20036 HEATHERSTONE WAY #1

City-St-Zip: ESTERO, FL 33928

Title: S

Name: CHAMBERLAIN, JENNIFER
Address: 20012 HEATHERSTONE WAY #6

City-St-Zip: ESTERO, FL 33928

Title: VPT

Name: BENNETT, DAVID

Address: 9720 HEATHERSTONE RIVER COURT #1

City-St-Zip: ESTERO, FL 33928

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: SAMUEL MCINTIRE P 04/01/2010