

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002962

FILED  
Apr 17, 2012  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 81-0553913

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAW OFFICE OF JAMIE GREUSEL  
1104 N. COLLIER BLVD.  
MARCO ISLAND, FL 34135 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: MCINTIRE, SAMUEL  
Address: 20036 HEATHERSTONE WAY #1  
City-St-Zip: ESTERO, FL 33928

Title: S  
Name: WILLIS, PAMELA  
Address: 5960 LANDINGS POND PLACE  
City-St-Zip: GROVE CITY, OH 43123

Title: T  
Name: BENNETT, DAVID  
Address: 9720 HEATHERSTONE RIVER COURT #1  
City-St-Zip: ESTERO, FL 33928

Title: D  
Name: STONER, KEITH  
Address: 9717 HEATHERSTONE RIVER CT #2  
City-St-Zip: ESTERO, FL 33928

Title: VP  
Name: KISTLER, MICHAEL  
Address: 9720 HEATHERSTONE RIVER CT #2  
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

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date