

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003374

FILED  
Jan 19, 2010  
Secretary of State

**Entity Name:** HEATH BROOK HILLS OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

1136 NE 14TH ST  
OCALA, FL 34470

**New Principal Place of Business:**

**Current Mailing Address:**

1136 NE 14TH ST  
OCALA, FL 34470

**New Mailing Address:**

**FEI Number:** 20-0783503

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TOMMY, HENDERSON  
1136 NE 14TH ST  
OCALA, FL 34470 US

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

DEBORAH, HERREN  
1136 NE 14TH ST  
OCALA, FL 34470 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: DEBORAH HERREN

01/19/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HENDERSON, TOMMY  
Address: 1136 NE 14TH ST  
City-St-Zip: OCALA, FL 34470

Title: VD  
Name: KELLEY, HUGH  
Address: 1136 NE 14TH ST  
City-St-Zip: OCALA, FL 34470

Title: SD  
Name: SCHWARTZ, JONATHAN  
Address: 1136 NE 14TH ST  
City-St-Zip: OCALA, FL 34470

Title: TD  
Name: CUNNINGHAM, SCOTT  
Address: 1136 NE 14TH ST  
City-St-Zip: OCALA, FL 34470

Title: D  
Name: WOODS, MYRA  
Address: 1136 NE 14TH ST  
City-St-Zip: OCALA, FL 3470

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: TOMMY HENDERSON

PD

01/19/2010

Electronic Signature of Signing Officer or Director

Date