

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 16, 2011
Secretary of State

DOCUMENT# N03000003374

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:**HERREN, DEBORAH
1136 NE 14TH ST
OCALA, FL 34470 US**Name and Address of New Registered Agent:**HENDERSON, TOMMY
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: TOMMY HENDERSON

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

D

09/16/2011

Electronic Signature of Signing Officer or Director

Date