

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 08, 2012
Secretary of State

DOCUMENT# N03000003405

Entity Name: HEATH BROOK MASTER ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044**New Principal Place of Business:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**Current Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044**New Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**FEI Number:** 20-0783540**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:**LELAND MANAGEMENT INC
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: REBECCA FURLOW

08/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: SMOLLAR, MARVIN
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809**Title:** SD
Name: STERN, HAROLD S
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809**Title:** TD
Name: VOEHRINGER, RICHARD
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

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: MARVIN SMOLLAR

PD

08/08/2012

Electronic Signature of Signing Officer or Director

Date