

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010493

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: HEATHERWOOD LAKES PROPERTY ASSOCIATION, INC.

## Current Principal Place of Business:

ALLIANT PROPERTY MGNT  
6719 WINKLER RD ST. 200  
FORT MYERS, FL 33919

## New Principal Place of Business:

C/O ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER ROAD, SUITE 200  
FORT MYERS, FL 33919

## Current Mailing Address:

ALLIANT PROPERTY MGNT  
6719 WINKLER RD ST. 200  
FORT MYERS, FL 33919

## New Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER ROAD, SUITE 200  
FORT MYERS, FL 33919

FEI Number: 20-3816357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER ROAD, SUITE 200  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER ROAD  
SUITE 200  
FORT MYERS, FL 33919 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: JOHN M. STROHM, AGENT

04/02/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: HAAG, SHAWN  
Address: 2237 CAPE HEATHER CIR.  
City-St-Zip: CAPE CORAL, FL 33991

Title: PD ( ) Delete  
Name: EATON, CV  
Address: 2221 CAPE HEATHER CIRCLE  
City-St-Zip: CAPE CORAL, FL 33991

Title: VPD ( ) Delete  
Name: UPTON, SCOTT  
Address: 2051 WILLOW BRANCH DR.  
City-St-Zip: CAPE CORAL, FL 33991

Title: SD ( ) Delete  
Name: KURKIMILIS, TIMOTHY  
Address: 2225 CAPE HEATHER CIRCLE  
City-St-Zip: CAPE CORAL, FL 33991

Title: D ( ) Delete  
Name: MURPHY, JERRY  
Address: 2084 CAPE HEATHER CIRCLE  
City-St-Zip: CAPE CORAL, FL 33991

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HAAG, SHAUN  
Address: 2237 CAPE HEATHER CIRCLE  
City-St-Zip: CAPE CORAL, FL 33991

Title: VP (X) Change ( ) Addition  
Name: RANDALL, CURT  
Address: 2181 CAPE HEATHER CIRCLE  
City-St-Zip: CAPE CORAL, FL 33991

Title: TD (X) Change ( ) Addition  
Name: FARRAR, CHRISTOPHER  
Address: 2228 CAPE HEATHER CIRCLE  
City-St-Zip: CAPE CORAL, FL 33991

Title: SD (X) Change ( ) Addition  
Name: UPTON, SCOTT  
Address: 2051 WILLOW BRANCH DRIVE  
City-St-Zip: CAPE CORAL, FL 33991

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAUN HAAG

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date