

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010493

FILED
Jan 27, 2010
Secretary of State

Entity Name: HEATHERWOOD LAKES PROPERTY ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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: PD
Name: UPTON, SCOTT
Address: 2051 WILLOW BRANCH DRIVE
City-St-Zip: CAPE CORAL, FL 33991

Title: VP
Name: RANDALL, CURT
Address: 2181 CAPE HEATHER CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: TD
Name: HAAG, SHAUN
Address: 2237 CAPE HEATHER CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: SD
Name: CASE, JAMES
Address: 2276 CAPE HEATHER CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: D
Name: SMITH, SHAWN
Address: 2265 CAPE HEATHER CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

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: SHAUN HAAG

TD

01/27/2010

Electronic Signature of Signing Officer or Director

Date