

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010331

FILED  
Jan 20, 2009  
Secretary of State

**Entity Name:** HEATHERBROOKE ESTATES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1750 W. BROADWAY ST  
STE. 220  
OVIEDO, FL 32765 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 620368  
OVIEDO, FL 32762 US

**New Mailing Address:**

**FEI Number:** 59-3799635

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DAVIS, KEVIN M  
1750 W. BROADWAY ST  
STE. 220  
OVIEDO, FL 32765 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: D ( ) Delete  
Name: STONEBREAKER, JEFF  
Address: 271 HEATHERBROOKE CIR  
City-St-Zip: OVIEDO, FL 32765 US

Title: D ( ) Delete  
Name: HAYNES, EILEEN  
Address: 106 HEATHERBROOKE CIR  
City-St-Zip: OVIEDO, FL 32765 US

Title: D ( ) Delete  
Name: RUTH, BEAGELMAN  
Address: 265 HEATHERBROOKE CIR  
City-St-Zip: OVIEDO, FL 32765 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: T (X) Change ( ) Addition  
Name: HAYNES, EILEEN  
Address: 106 HEATHERBROOKE CIR  
City-St-Zip: OVIEDO, FL 32765 US

Title: S (X) Change ( ) Addition  
Name: RUTH, BEAGELMAN  
Address: 265 HEATHERBROOKE CIR  
City-St-Zip: OVIEDO, FL 32765 US

Title: VP ( ) Change (X) Addition  
Name: GONZALES, HAYDEN  
Address: 101 HEATHERBROOK CIRCLE  
City-St-Zip: OVIEDO, FL 32765

Title: P ( ) Change (X) Addition  
Name: SCULTHORPE, TONY  
Address: 166 HEATHERBROOKE CIRCLE  
City-St-Zip: OVIEDO, FL 32765

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: TONY SCULTHORPE

P

01/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date