

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010331

FILED
Feb 23, 2010
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
Name: STONEBREAKER, JEFF
Address: 271 HEATHERBROOKE CIR
City-St-Zip: OVIEDO, FL 32765 US

Title: S
Name: COOK, BRUCE
Address: 193 HEATHERBROOKE CIR
City-St-Zip: OVIEDO, FL 32765 US

Title: VP
Name: SVETICS, JOE
Address: 250 HEATHERBROOKE CIR
City-St-Zip: OVIEDO, FL 32765 US

Title: T
Name: STONER, STEVE
Address: 256 HEATHERBROOK CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: P
Name: SCULTHORPE, TONY
Address: 166 HEATHERBROOKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: RYAN, TIM
Address: 238 HEATHERBROOKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: TONY SCULTHORPE

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date