

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010331

FILED
Apr 25, 2011
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

Current Mailing Address:

PO BOX 620368
OVIEDO, FL 32762 US

New Principal Place of Business:

645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US

New Mailing Address:

645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US

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:

LIGHTHOUSE PROPERTIES INTERNATIONAL INC.
645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 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: CYNTHIA MARRS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STONEBREAKER, JEFF
Address: 645 CLASSIC CT. STE 104
City-St-Zip: MELBOURNE, FL 32940 US

Title: S
Name: COOK, BRUCE
Address: 645 CLASSIC CT. STE 104
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP
Name: SVETICS, JOE
Address: 645 CLASSIC CT. STE 104
City-St-Zip: MELBOURNE, FL 32940 US

Title: T
Name: STONER, STEVE
Address: 645 CLASSIC CT. STE 104
City-St-Zip: MELBOURNE, FL 32940

Title: P
Name: SCULTHORPE, TONY
Address: 645 CLASSIC CT. STE 104
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: RYAN, TIM
Address: 645 CLASSIC CT. STE 104
City-St-Zip: MELBOURNE, FL 32940

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: STEVE STONER

T

04/25/2011

Electronic Signature of Signing Officer or Director

Date