

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010331

FILED  
Apr 25, 2012  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

645 CLASSIC CT.  
STE. 104  
MELBOURNE, FL 32940 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:**

LIGHTHOUSE PROPERTIES INTERNATIONAL INC.  
645 CLASSIC CT.  
STE. 104  
MELBOURNE, FL 32940 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: DAL  
Name: GONZALES, HAYDEN  
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: PRES  
Name: STONER, STEVE  
Address: 645 CLASSIC CT. STE 104  
City-St-Zip: MELBOURNE, FL 32940

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

Title: SEC  
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

PRES

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date