2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04784

FILED Apr 30, 2007 Secretary of State

Entity Name: HEATHER LAKE APARTMENTS CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2189 CLEVELAND STREET 28100 US HWY. 19 N. SUITE 225 SUITE 305 CLEARWATER, FL 33765 CLEARWATER, FL 33761 **Current Mailing Address:** New Mailing Address: 2189 CLEVELAND STREET 28100 US HWY, 19 N. SUITE 225 SUITE 305 CLEARWATER, FL 33765 CLEARWATER, FL 33761 FEI Number: 59-2987594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEIGHTON, LENNARD FREDA, AL 28100 ÚS HWY. 19, N 2189 CLEVELAND STREET SUITE 225 SUITE 305 CLEARWATER, FL 33765 US CLEARWATER, FL 33761 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: AL FREDA 04/30/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BENEDICT, BARBARA Name: Name: 938 VIRGINIA ST. #108 Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: () Delete Title: STD Title: TD (X) Change () Addition FORRESTAL, CAROL Name: NAEDELE, HANS Name: Address: 960 VIRGINIA ST., #110 Address: 841 PATRICIA AVE.- #308 City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 Title: () Delete Title: SD (X) Change () Addition CONNORS, MARY LOU HILL, SARA Name: Name: 948 VIRGINIA ST. #310 930 VIRGINIA AVE.- #103 Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 (X) Change () Addition Title: VPD () Delete Title: VPD Name: LAUGHTON, MARGARET Name: MARTIN, DICK 940 VIRGINIA ST. #307 Address: Address: 920 VIRGINIA ST. - #109 City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 Title: () Delete Title: (X) Change () Addition FORRESTAL, CAROL SOLDEN, KAREN Name: Name: 960 VIRGINIA ST. #110 841 PATRICIA AVE. - #201 Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 Title: () Delete Title: () Change () Addition HARRIS, ART Name: Name: Address: 952 VIRGINIA ST. #203 Address: DUNEDIN, FL 34698 City-St-Zip: City-St-Zip:

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: BARBARA BENEDICT PD 04/30/2007