

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04784

FILED
Apr 28, 2008
Secretary of State

Entity Name: HEATHER LAKE APARTMENTS CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

28100 US HWY. 19 N.
SUITE 305
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28100 US HWY. 19 N.
SUITE 305
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-2987594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDA, AL
28100 US HWY. 19, N
SUITE 305
CLEARWATER, FL 33761 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: PD () Delete
Name: BENEDICT, BARBARA
Address: 938 VIRGINIA ST. #108
City-St-Zip: DUNEDIN, FL 34698

Title: TD () Delete
Name: NAEDELE, HANS
Address: 841 PATRICIA AVE. - #308
City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete
Name: HILL, SARA
Address: 930 VIRGINIA AVE. - #103
City-St-Zip: DUNEDIN, FL 34698

Title: VPD () Delete
Name: MARTIN, DICK
Address: 920 VIRGINIA ST. - #109
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: SOLDEN, KAREN
Address: 841 PATRICIA AVE. - #201
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: HARRIS, ART
Address: 952 VIRGINIA ST. #203
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BENEDICT, BARBARA
Address: 938 VIRGINIA ST. #108
City-St-Zip: DUNEDIN, FL 34698

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

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

Title: PD (X) Change () Addition
Name: MARTIN, DICK
Address: 920 VIRGINIA ST. - #109
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: NORTON, JIM
Address: 940 VIRGINIA ST. - #108
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: TOPSCHER, ROBERT
Address: 936 VIRGINIA ST. - #107
City-St-Zip: DUNEDIN, FL 34698

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: DICK MARTIN

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date