

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04784

FILED
Apr 20, 2010
Secretary of State

Entity Name: HEATHER LAKE APARTMENTS CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

28100 US HWY. 19 N.
SUITE 205
CLEARWATER, FL 33761

New Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777

Current Mailing Address:

28100 US HWY. 19 N.
SUITE 205
CLEARWATER, FL 33761

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

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 205
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

REINHARDT, DEBBIE
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBBIE REINHARDT

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KENNEDY, BERNARD
Address: 946 VIRGINIA STREET #308J
City-St-Zip: DUNEDIN, FL 34698

Title: DVP
Name: HILL, SARA
Address: 930 VIRGINIA STREET #103I
City-St-Zip: DUNEDIN, FL 34698

Title: DT
Name: NORTON, JIM
Address: 940 VIRGINIA STREET 108G
City-St-Zip: DUNEDIN, FL 34698

Title: DS
Name: LILLIS, BARBARA
Address: 940 VIRGINIA ST.
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: TAYLOR, JACK
Address: 930 VIRGINIA ST. - #102-I
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: WILLIAMS, GARY
Address: 933 VIRGINIA ST. - #101-I
City-St-Zip: DUNEDIN, FL 34698

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: BERNARD KENNEDY

DP

04/20/2010

Electronic Signature of Signing Officer or Director

Date