

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04784

FILED
Apr 19, 2012
Secretary of State

Entity Name: HEATHER LAKE APARTMENTS CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

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:

REINHARDT, DEBBIE
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

RABIN PARKER, PA
28163 US HWY 19 N
207
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: BEN RABIN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KENNEDY, BERNARD
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: DVP
Name: NORTON, JIM
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: DT
Name: HILL, SARA
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: DS
Name: LILLIS, BARBARA
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: TAYLOR, JACK
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: WILLIAMS, GARY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date