2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Mar 02, 2011
Secretary of State

DOCUMENT# N05000002915

Entity Name: HEATHER'S COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4308 REDFISH COURT
PALMETTO, FL 34221

New Principal Place of Business:

12910 ARBOR ISLE DRIVE
APT #202
TEMPLE TERRACE, FL 33637

Current Mailing Address:

4308 REDFISH COURT
PALMETTO, FL 34221

New Mailing Address:

PO BOX 16683
TEMPLE TERRACE, FL 33687

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANFULL, WILLIAM L
4308 REDFISH COURT
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

JOHNSTON, DOUGLAS W
12910 ARBOR ISLE DRIVE
APT #202
TEMPLE TERRACE, FL 33637 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: DOUGLAS W JOHNSTON 03/02/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSTON, DOUGLAS W
Address: 12910 ARBOR ISLE DRIVE APT #202
City-St-Zip: TEMPLE TERRACE, FL 33637

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: DOUGLAS W JOHNSTON PRES 03/02/2011
Electronic Signature of Signing Officer or Director Date