2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011656

FILED May 11, 2012 Secretary of State

Entity Name: HEATHERWOOD PLACE II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

635 MICHIGAN BLVD #300

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

635 MICHIGAN BLVD #300 DUNEDIN, FL 34698

FEI Number: 20-4637868 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:

PERKINS, SEAN 635 MICHIGAN BLVD #300 DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PERKINS, SEAN

Address: 635 MICHIGAN BLVD #300 City-St-Zip: DUNEDIN, FL 34698

Title: V

Name: RYDILL, JAMES

Address: 635 MICHIGAN BLVD #200 City-St-Zip: DUNEDIN, FL 34698

Title: ∨

Name: HURST, TRACY

Address: 635 MICHIGAN BLVD #500 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: SEAN PERKINS P 05/11/2012