

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012483

FILED
Jan 13, 2009
Secretary of State

Entity Name: HEATHERWOOD AT LAKE JESSUP HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5401 S. KIRKMAN RD
450
ORLANDO, FL 32819

New Principal Place of Business:

5401 S. KIRKMAN RD
STE.450
ORLANDO, FL 32819

Current Mailing Address:

5401 S. KIRKMAN RD
450
ORLANDO, FL 32819

New Mailing Address:

5401 S. KIRKMAN RD
STE.450
ORLANDO, FL 32819

FEI Number: 20-3743505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS, INC.
5401 S KIRKMAN ROAD SUITE 450
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS, INC.
5401 S KIRKMAN ROAD
STE. 450
ORLANDO, FL 32819 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: KAREN SFARA

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMPTON, TREVOR A
Address: 5580 OAKWORTH PL
City-St-Zip: SANFORD, FL 32773

Title: SD () Delete
Name: SPITZER, DEBORAH
Address: 5513 OAKWORTH PL
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: OHALCK, CHRIS
Address: 5521 OAKWORTH PLACE
City-St-Zip: SANFORD, FL 32773

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONSTABLE, FRANK
Address: 5577 OAKWORTH PLACE
City-St-Zip: SANFORD, FL 32773

Title: VP (X) Change () Addition
Name: OHALEK, CHRIS
Address: 5521 OAKWORTH PLACE
City-St-Zip: SANFORD, FL 32773

Title: S (X) Change () Addition
Name: SPITZER, DEBORAH
Address: 5513 OAKWORTH PLACE
City-St-Zip: SANFORD, FL 32773

Title: T () Change (X) Addition
Name: MAHONEY, DANIELLE
Address: 5517 OAKWORTH PLACE
City-St-Zip: SANFORD, FL 32773

Title: D () Change (X) Addition
Name: WILLIAMS, MATTHEW
Address: 5581 OAKWORTH PLACE
City-St-Zip: SANFORD, FL 32773

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: FRANK CONSTABLE

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date