2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06046

FILED Feb 05, 2009 Secretary of State

Entity Name: HEATHER RUN CONDOMINIUM ASSOCIATION, INC.

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

7507-7521 34TH AVE WEST BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

7523 34TH AVE WEST BRADENTON, FL 34209

FEI Number: 65-0332589 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:

MEB REAL ESTATE MANAGEMENT 5609 26TH ST W. BRADENTON, FL 34207 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:

Flateria Circular of Decideral Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 MONTEMARANO, HELEN
 Name:
 MADDEN, SEAN

 Address:
 7517 34TH AVE WEST
 Address:
 7521 34TH AVE WEST

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34205

Title: PD () Delete Title: VPD (X) Change () Addition Name: WATTERSON, JOE Name: SANDBERG, RALPH Address: 304 60TH STREET, W

Address: 7511 34TH AVE. W Address: 304 60TH STREET W.
City-St-Zip: BRADENTON, FL 34205 City-St-Zip: HOLMES BEACH, FL 34217

Title: STD () Delete Title: STD (X) Change () Addition Name: MOORE, LIDDY C Name: ERICKSON, RICHARD

Address: 7513 34TH AVE WEST Address: 7517 34TH AVE WEST
City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205

Title: VP (X) Delete Title: () Change () Addition

 Name:
 SANOBERG, RALPH
 Name:

 Address:
 7507 34TH AVE. W
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

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: SEAN MADDEN P 02/05/2009