2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06046

FILED Mar 15, 2011 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 6203 CORTEZ RD BRADENTON, FL 34209 BRADENTON, FL 34210

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

MEB REAL ESTATE MANAGEMENT
6203 CORTEZ RD
BRADENTON, FL 34210 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: MARK E. BUTLER 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MADDEN, SEAN
Address: 6203 CORTEZ RD
City-St-Zip: BRADENTON, FL 34210

Title: VPD

Name: SANDBERG, RALPH
Address: 6203 CORTEZ RD
City-St-Zip: BRADENTON, FL 34210

Title: STD

 Name:
 ERICKSON, RICHARD

 Address:
 6203 CORTEZ RD

 City-St-Zip:
 BRADENTON, FL 34210

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 MADDEN P 03/15/2011