

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001468

FILED
Apr 27, 2012
Secretary of State

Entity Name: HEATHER BAY CONDOMINIUM TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

304 SPRING COURT
CLEARWATER, FL 33755

New Principal Place of Business:

11641 US HWY 19 N.
CLEARWATER, FL 33764

Current Mailing Address:

304 SPRING COURT
CLEARWATER, FL 33755

New Mailing Address:

11641 US HWY 19 N.
CLEARWATER, FL 33764

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGO, RALPH
304 SPRING COURT
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ANTONIOUS, TONY
18298 SUNSET BLVD
REDINGTON SHORES, FL 33708 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: TONY ANTONIOUS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MG
Name: ANTONIOUS, TONY
Address: 18298 SUNSET BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

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: TONY ANTONIOUS

MG

04/27/2012

Electronic Signature of Signing Officer or Director

Date