

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10870

FILED
Jan 19, 2009
Secretary of State

Entity Name: HEATHER LAKE HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

3682 POND VIEW LANE
SARASOTA, FL 34235 US

New Principal Place of Business:

3696 QUIET POND LANE
SARASOTA, FL 34235 US

Current Mailing Address:

P.O BOX 50302
SARASOTA, FL 342320302 US

New Mailing Address:

FEI Number: 65-0168140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONDIN, TED M TREAS.
3682 POND VIEW LANE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

HUGHES, ELLEN M TREAS.
3696 QUIET POND LANE
SARASOTA, FL 34235 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: ELLEN HUGHES

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRONDIN, TED
Address: 3682 POND VIEW LANE
City-St-Zip: SARASOTA, FL 34235

Title: VD () Delete
Name: HULTQUIST, JOHN
Address: 3690 QUIET POND LN
City-St-Zip: SARASOTA, FL 34235

Title: SD () Delete
Name: UCCELLO, MARGARET
Address: 3658 QUIET POND LANE
City-St-Zip: SARASOTA, FL 34235

Title: TD () Delete
Name: ROBERTSON, DOUGLAS
Address: 3063 HEATHER LAKE DRIVE
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: BOWMAN, DIRK
Address: 3756 QUIET POND LN.
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HULTQUIST, JOHN
Address: 3690 POND VIEW LANE
City-St-Zip: SARASOTA, FL 34235

Title: VD (X) Change () Addition
Name: BOUWMAN, DIRK
Address: 3756 QUIET POND LANE
City-St-Zip: SARASOTA, FL 34235

Title: SD (X) Change () Addition
Name: D'ALCONZO, DEB
Address: 3706 QUIET POND LANE
City-St-Zip: SARASOTA, FL 34235

Title: TD (X) Change () Addition
Name: HUGHES, ELLEN
Address: 3696 QUIET POND LANE
City-St-Zip: SARASOTA, FL 34235

Title: D (X) Change () Addition
Name: GRONDIN, TED
Address: 3682 POND VIEW LANE
City-St-Zip: SARASOTA, FL 34235

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: JOHN F HULTQUIST

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date