2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10870

FILED Mar 04, 2012 Secretary of State

Entity Name: HEATHER LAKE HOMEOWNERS ASSOCIATION INC.

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

3716 HEATHER LAKE CIRCLE 3690 POND VIEW LANE SARASOTA, FL 34235 US SARASOTA, FL 34235 US

Current Mailing Address: New Mailing Address:

3716 HEATHER LAKE CIRCLE PO BOX 50302 SARASOTA, FL 34235 US SARASOTA, FL 34232

FEI Number: 65-0168140 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:

SANGER, RICHARD A

3716 HEATHER LAKE CIRCLE
SARASOTA, FL 34235 US

HULTQUIST, KATHY C
3690 POND VIEW 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: KATHY HULTQUIST 03/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: SANGER, RICHARD A
Address: 3716 HEATHER LAKE CIRCLE
City-St-Zip: SARASOTA, FL 34235

Title: S/T

Name: HULTQUIST, KATHY
Address: 3690 POND VIEW LANE
City-St-Zip: SARASOTA, FL 34235

Title: VP

Name: HAND, GEORGE

Address: 3712 HEATHER LAKE CIRCLE City-St-Zip: SARASOTA, FL 34235

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: KATHY HULTQUIST S-T 03/04/2012