

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90091 042 ****61.25

DOCUMENT # N10897

1. Entity Name
HEATHERWOOD OF BOCA RATON CONDOMINIUM
ASSOCIATION, INC.



Principal Place of Business
301 W. CAMINO GARDENS BLVD.
#200
BOCA RATON, FL 33432 US

Mailing Address
C/O 301 W. CAMINO GARDENS BLVD
#200
BOCA RATON, FL 33432 US

60009133



2. Principal Place of Business - No P.O. Box #
6300 PARK OF COMMERCE BLVD
Suite, Apt. #, etc.

3. Mailing Address
SAME
Suite, Apt. #, etc.

01102007 Chg-NP CR2E037 (12/06)

City & State
BOCA RATON, FL
Zip 33487 Country USA

City & State
Zip Country

4. FEI Number
59-2682855

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GLEN, ANDREW C
301 W. CAMINO GARDENS BLVD.
#200
BOCA RATON, FL 33432
6300 PARK OF
COMMERCE BLVD
BOCA RATON, FL
33487

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Patricia Kerr*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1-10-07

DATE

Filing Fee is \$61.25
Due by May 1, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P	KYLE, JOHN	5047 HEATHERHILL LANE #8	BOCA RATON, FL 33486	<input checked="" type="checkbox"/>
VPT	CONTER, JULIA	5063-5 HEATHERHILL LANE	BOCA RATON, FL 33486	<input checked="" type="checkbox"/>
AT	FRIEDMAN, MARCUS	5048 HEATHERHILL LANE #8	BOCA RATON, FL 33486	<input checked="" type="checkbox"/>
AS	POLENZE, TAMMI	301 W CAMINO GARDENS BLVD.	BOCA RATON, FL 33432	<input checked="" type="checkbox"/>
S	WALLACE, PAUL, PRES.	301 W. CAMINO GARDENS BLVD. #200	BOCA RATON, FL 33432	<input type="checkbox"/>
VP	D'BARBYLON, CHUCK	5032 HEATHERHILL LANE #4	BOCA RATON, FL 33486	<input checked="" type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	KEVIN KURLOWSKI, V.P.	5048 HEATHERHILL LANE #1	BOCA RATON, FL 33486	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	ERIC HOFFER, V.P.	5079 HEATHERHILL LANE #3	BOCA RATON, FL 33486	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	PAT THORNTON, EXEC. VP	5016 HEATHERHILL LANE #7	BOCA RATON, FL 33486	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	TOM SCHMIDT, TREAS.	5064 HEATHERHILL LANE #4	BOCA RATON, FL 33486	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	JACK MESLIN, AT LARGE	5063 HEATHERHILL LANE #8	BOCA RATON, FL 33486	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	CHUCK D'BARTOLO	5032 HEATHERHILL LANE #4	BOCA RATON, FL 33486	<input type="checkbox"/>	<input checked="" type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Patricia Kerr*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-07

Date

Daytime Phone #

561.349.0727