2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15244

FILED Mar 20, 2012 Secretary of State

Entity Name: HEATHER COVE OF NEW PORT RICHEY CONDOMINIUM ASSOCIATION, INC.

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

6710 EMBASSY BLVD SUITE 206

PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

PO BOX 1407

PORT RICHEY, FL 34673 US

FEI Number: 59-3055818 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:

MYSZKOWIAK, MARYANN 6710 EMBASSY BLVD SUITE 206 PORT RICHEY, FL 34668 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KETCHUM, HAROLD

Address: 6710 EMBASSY BLVD SUITE 206 City-St-Zip: PORT RICHEY, FL 34668

Title: SD

Name: HOPSON, KAY

Address: 6710 EMBASSY BLVD SUITE 206 City-St-Zip: PORT RICHEY, FL 34668

Title: VPD

Name: THORNTON, ROY

Address: 6710 EMBASSY BLVD SUITE 206 City-St-Zip: PORT RICHEY, FL 34668

Title: TD

Name: LEWIS, WILLIAM

Address: 6710 EMBASSY BLVD SUITE 206 City-St-Zip: PORT RICHEY, FL 34668

Title: [

Name: CARGEN, JOAN

Address: 6710 EMBASSY BLVD SUITE 206 City-St-Zip: PORT RICHEY, FL 34668

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: MARYANN MYSZKOWIAK RA 03/20/2012