2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19914

FILED Apr 04, 2012 Secretary of State

Entity Name: HEATHER RUN PROPERTY OWNERS' ASSOCIATION, INC.

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

UNITED COMMUNITY MGT CORP. 11784 WEST SAMPLE ROAD

11784 W. SAMPLE RD, #103 SUITE 103

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

UNITED COMMUNITY MGT CORP. 11784 WEST SAMPLE ROAD

11784 W. SAMPLE RD, #103 SUITE 103

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US

FEI Number: 65-0045650 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:

UNITED COMMUNITY MANAGEMENT CORP.

UNITED COMMUNITY MANAGEMENT CORP.

11784 W. SAMPLE RD. 11784 WEST SAMPLE ROAD

#103 SUITE 103

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: ANA MONTOYA 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROSS, THOMAS

Address: 2402 HEATHER RUN TERR

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP

Name: MARKELL, JOYCE Address: 103 SABAL PALM LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S

Name: PUCKETT, EARL Address: 1201 MAHOGANY PLACE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T

Name: CHRISTIANSEN, JUDITH Address: 1603 ROSEWOOD WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title:

Name: ABRAHAMSEN, ARTHUR Address: 104 SABAL PALM LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D

Name: STONE, BARBARA Address: 1602 ROSEWOOD WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ANA MONTOYA D 04/04/2012