

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20412

FILED
Apr 13, 2004
Secretary of State**Entity Name:** THE HEATHER GOLF & COUNTRY CLUB, INC.**Current Principal Place of Business:**7406 ST. ANDREWS BLVD.
BROOKSVILLE, FL 34613**New Principal Place of Business:****Current Mailing Address:**7406 ST. ANDREWS BLVD.
BROOKSVILLE, FL 34613**New Mailing Address:****FEI Number:** 59-2798377**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEICHMAN, J. RICHARD
7402 GALLOWAY ROAD
BROOKSVILLE, FL 34613**Name and Address of New Registered Agent:**HINSON, RONALD
7450 GLASGOW ROAD
BROOKSVILLE, FL 34613

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: RONALD HINSON

04/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUTCHINSON, LAWRENCE
Address: 7602 ST ANDREWS BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: DP () Delete
Name: WEICHMAN, J. RICHARD
Address: 7402 GALLOWAY ROAD
City-St-Zip: BROOKSVILLE, FL 34613

Title: DV () Delete
Name: MCCAFFREY, CHARLES
Address: 9390 NAKOMA WAY
City-St-Zip: BROOKSVILLE, FL 34613

Title: DS () Delete
Name: DUBOIS, ROBERT
Address: 7332 BERWICK WAY
City-St-Zip: BROOKSVILLE, FL 34613

Title: DT () Delete
Name: CUCCIO, JOSEPH
Address: 9205 PENELOPE DRIVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete
Name: BUREAU, MAURICE
Address: 8178 STURBRIDGE COURT
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: WEICHMAN, J. RICHARD
Address: 7401 GALLOWAY ROAD
City-St-Zip: BROOKSVILLE, FL 34613

Title: DT (X) Change () Addition
Name: DOHM, BARBARA
Address: 7530 CRESTWOOD DRIVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: DS (X) Change () Addition
Name: SZAJNA, SOPHIA
Address: 7496 HEATHER WALK DRIVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: D (X) Change () Addition
Name: CUCCIO, PETER
Address: 7513 HEATHER WALK DRIVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: D (X) Change () Addition
Name: MCCAFFREY, CHARLES
Address: 9390 NAKOMA WAY
City-St-Zip: BROOKSVILLE, FL 34613

Title: D (X) Change () Addition
Name: PERRETTO, JAMES
Address: 9289 PENELOPE DRIVE
City-St-Zip: BROOKSVILLE, FL 34613

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SOPHIA SZAJNA

DS

04/13/2004

Electronic Signature of Signing Officer or Director

Date