

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20412

FILED
Apr 11, 2008
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:

CUCCIO, JOSEPH
9205 PENELOPE DRIVE
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

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: DV () Delete
Name: WEICHMAN, JOSEPH R
Address: 7401 GALLOWAY ROAD
City-St-Zip: BROOKSVILLE, FL 34613

Title: DT () Delete
Name: TAYLOR, THOMAS
Address: 8971 BONNET WAY
City-St-Zip: BROOKSVILLE, FL 34613

Title: DS () Delete
Name: BUNZEL, MARILYN
Address: 7517 HEATHER WALK DRIVE
City-St-Zip: BROOKSVILLE, FL 34613

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

Title: D () Delete
Name: HUTCHINSON, LAWRENCE
Address: 7508 HEATHER WALK DRIVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete
Name: PARSONS, ARTHUR
Address: 7292 SCOTLAND CIRCLE
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: CUCCIO, JOSEPH
Address: 9205 PENELOPE DRIVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: D (X) Change () Addition
Name: MAYNARD, HOMER
Address: 7282 SCOTLAND CIRCLE
City-St-Zip: BROOKSVILLE, FL 34613

Title: D (X) Change () Addition
Name: BELSHAW, MICHAEL
Address: 1315 MASADA LANE
City-St-Zip: SPRING HILL, FL 34608

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOSEPH CUCCIO

DP

04/11/2008

Electronic Signature of Signing Officer or Director

Date