

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23463

FILED
Feb 06, 2009
Secretary of State

Entity Name: HEATHERWOOD PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

639 MICHIGAN BLVD, #200
DUNEDIN, FL 34698

New Principal Place of Business:

639 MICHIGAN BLVD
DUNEDIN, FL 34698

Current Mailing Address:

639 MICHIGAN BLVD, #200
DUNEDIN, FL 34698

New Mailing Address:

635 MICHIGAN BLVD, #300
DUNEDIN, FL 34698

FEI Number: 74-3157458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKINSON, CONNIE S
639 MICHIGAN BLVD, #200
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

PERKINS, SEAN
635 MICHIGAN BLVD, #300
DUNEDIN, FL 34698 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: SEAN PERKINS

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARKINSON, CONNIE S
Address: 639 MICHIGAN BLVD, #200
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: WARNER, STEPHEN
Address: 639 MICHIGAN BLVD, #400
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: PERKINS, SEAN
Address: 639 MICHIGAN BLVD, #700
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERKINS, SEAN
Address: 635 MICHIGAN BLVD, #300
City-St-Zip: DUNEDIN, FL 34698

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

Title: D (X) Change () Addition
Name: HARAYO, GRACE
Address: 639 MICHIGAN BLVD, #1500
City-St-Zip: DUNEDIN, FL 34698

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: SEAN PERKINS

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date