

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23463

FILED
May 16, 2011
Secretary of State

Entity Name: HEATHERWOOD PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

639 MICHIGAN BLVD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

635 MICHIGAN BLVD, #300
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 74-3157458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, SEAN
635 MICHIGAN BLVD, #300
DUNEDIN, FL 34698 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: PD
Name: PERKINS, SEAN
Address: 635 MICHIGAN BLVD, #300
City-St-Zip: DUNEDIN, FL 34698

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

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

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: SEAN PERKINS

P

05/16/2011

Electronic Signature of Signing Officer or Director

Date