

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N23463

**FILED**  
**May 11, 2012**  
**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

PD

05/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date