

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90189 029 ****61.25

DOCUMENT # N23592

1. Entity Name

HEATHERWOOD SOCIAL CLUB, INC.

Principal Place of Business

Mailing Address

C/O JUDITH A. ASSINK
 1925 HARDEN BLVD., #253
 LAKE LAND FL 33803-1850
 US

C/O JUDITH A. ASSINK
 1925 HARDEN BLVD., #253
 LAKE LAND FL 33803-1850
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2988630

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ASSINK, JUDITH A
 1925 HARDEN BLVD.
 #253
 LAKE LAND FL 33803

Name **HANSBURY SALLY**
 Street Address (P.O. Box Number is Not Acceptable)
1925 HARDEN BLVD
238
 City **LAKE LAND** FL Zip Code **33803**

8. 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

Sarah A. Hansbury - *Sarah A. Hansbury*

5/1/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
 NAME **STRA**
 STREET ADDRESS **CQUALURSI, PAUL**
 CITY-ST-ZIP **1925 HARDEN BLVD #294**
LAKE LAND FL

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **VD**
 STREET ADDRESS **ARION, JOAN**
 CITY-ST-ZIP **1925 HARDEN BLVD #13**
LAKE LAND FL

TITLE ☒ Change ☐ Addition
 NAME **VICE PRESIDENT**
 STREET ADDRESS **ELLEDGE, SANDY**
 CITY-ST-ZIP **1925 HARDEN BLVD #294**
LAKE LAND, FL 33803

TITLE ☐ Delete
 NAME **TD**
 STREET ADDRESS **HANSBURY SALLY**
 CITY-ST-ZIP **1925 HARDEN BLVD, #238**
LAKE LAND FL

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **SD**
 STREET ADDRESS **ASSINK, JUDITH**
 CITY-ST-ZIP **1925 HARDEN BLVD., #253**
LAKE LAND FL

TITLE ☒ Change ☐ Addition
 NAME **SECRETARY**
 STREET ADDRESS **BILITTI, JACKIE**
 CITY-ST-ZIP **1925 HARDEN BLVD #72**
LAKE LAND, FL 33803

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **LOIACANO, JIM**
 CITY-ST-ZIP **1925 HARDEN BLVD #193**
LAKE LAND FL

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **D**
 STREET ADDRESS **MANIX, JOE**
 CITY-ST-ZIP **1925 HARDEN BLVD, #168**
LAKE LAND FL

TITLE ☐ Change ☒ Addition
 NAME **DIRECTOR (BOARD)**
 STREET ADDRESS **WHEELER, PEGGI**
 CITY-ST-ZIP **1925 HARDEN BLVD #301**
LAKE LAND, FL 33803

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sarah A. Hansbury

5/1/01 863-687-9147

CR2E037 (10/00)