

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25019

FILED  
Apr 22, 2009  
Secretary of State

**Entity Name:** THE HEATHERS TWO AT THE PLANTATION OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

899 WOODBRIDGE DRIVE  
VENICE, FL 34293

**New Principal Place of Business:**

181 CENTER ROAD  
VENICE, FL 34285 US

**Current Mailing Address:**

899 WOODBRIDGE DRIVE  
VENICE, FL 34293

**New Mailing Address:**

181 CENTER ROAD  
VENICE, FL 34285 US

FEI Number: 65-0094643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

ARGUS MANAGEMENT OF VENICE, INC.  
181 CENTER ROAD  
VENICE, FL 34285 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: SHAUN O'GRADY, C.A.M.

04/22/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: O'MALLEY, SERARD  
Address: 899 WOODBRIDGE DR  
City-St-Zip: VENICE, FL 34293

Title: VPD ( ) Delete  
Name: ARRIGO, GUS  
Address: 899 WOODBRIDGE DR  
City-St-Zip: VENICE, FL 34293

Title: TD ( ) Delete  
Name: FUSCO, SAM  
Address: 899 WOODBRIDGE DR  
City-St-Zip: VENICE, FL 34293

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BORANS, DAVID  
Address: 181 CENTER ROAD  
City-St-Zip: VENICE, FL 34285 US

Title: VP (X) Change ( ) Addition  
Name: ARRIGO, GUS  
Address: 181 CENTER ROAD  
City-St-Zip: VENICE, FL 34285 US

Title: ST (X) Change ( ) Addition  
Name: RADEFELD, LARRY  
Address: 181 CENTER ROAD  
City-St-Zip: VENICE, FL 34285 US

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: SHAUN O'GRADY

CAM

04/22/2009

Electronic Signature of Signing Officer or Director

Date