2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26071

FILED Apr 06, 2011 Secretary of State

Entity Name: HEATHER RIDGE I OF BROOKSHIRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6719 WINKLER RD. STE. 200

FT. MYERS, FL 33919

New Mailing Address: Current Mailing Address:

6719 WINKLER RD. STE. 200 FT. MYERS, FL 33919

FEI Number: 65-0105793 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:

ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER RD. STE. 200 2180 WEST SR 434 SUITE 5000

FT. MYERS, FL 33919 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.

ALLIANT PROPERTY MANAGEMENT, LLC

6719 WINKLER RD. STE. 200

FT. MYERS, FL 33919

SIGNATURE: JOHN M. STROHM 04/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SLINGERLAND, SUSAN Name: Address: 6887 PENTLAND WAY, #81 City-St-Zip: FORT MYERS, FL 33966

Title:

Name: SCHMIDT, PENELOPE Address: 6851 PENTLANND WAY, #12 City-St-Zip: FORT MYERS, FL 33966

Title: SD

VANDENACK, RON Name: 6899 PENTLAND WY #112 Address: City-St-Zip: FORT MYERS, FL 33966

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: SUSAN SLINGERLAND PD 04/06/2011