

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27474

FILED
Apr 03, 2009
Secretary of State

Entity Name: HEATHER PLACE CONDOMINIUM MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

37919 HEATHER PL
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 41
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-2914066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIL, KRISTINE
37919 HEATHER PLACE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

DAIL, KRISTINE
37919 HEATHER PLAZA
DADE CITY, FL 33525 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: KRISTINE DAIL

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SUE SZCZERBA,
Address: 37911 HEATHER PL
City-St-Zip: DADE CITY, FL 33525

Title: DP () Delete
Name: DAIL, KRISTINE
Address: 37919 HEATHER PLACE
City-St-Zip: DADE CITY, FL 33525

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SZCZERBA, SUE
Address: 37911 HEATHER PL
City-St-Zip: DADE CITY, FL 33525

Title: SEC (X) Change () Addition
Name: DAIL, KRISTINE
Address: 37919 HEATHER PLACE
City-St-Zip: DADE CITY, FL 33525

Title: PRES () Change (X) Addition
Name: LUKE, CLARENCE
Address: 37931 HEATHER PLACE
City-St-Zip: DADE CITY, FL 33525 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: KRISTINE DAIL

SEC

04/03/2009

Electronic Signature of Signing Officer or Director

Date