2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27474

FILED Feb 17, 2010 Secretary of State

Entity Name: HEATHER PLACE CONDOMINIUM MERCHANTS ASSOCIATION, INC.

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

37919 HEATHER PL DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

P.O. BOX 41

DADE CITY, FL 33525 US

FEI Number: 59-2914066 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:

DAIL, KRISTINE 37919 HEATHER PLAZA DADE CITY, FL 33525

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SZCZERBA, SUE Name: Address: 37911 HEATHER PL City-St-Zip: DADE CITY, FL 33525

Title: SEC

Name: DAIL, KRISTINE Address: 37919 HEATHER PLACE City-St-Zip: DADE CITY, FL 33525

Title: **PRES**

LUKE, CLARENCE Name: 37931 HEATHER PLACE Address: City-St-Zip: DADE CITY, FL 33525 US

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: KRISTINE DAIL SEC 02/17/2010