

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28102

FILED  
Mar 16, 2009  
Secretary of State

**Entity Name:** HEATHERWOOD CONDOMINIUM ASSOCIATION OF EAST LAKE, INC.

**Current Principal Place of Business:**

4151 WOODLANDS PKWY  
PALM HARBOR, FL 34685 US

**New Principal Place of Business:**

**Current Mailing Address:**

4151 WOODLANDS PKWY  
PALM HARBOR, FL 34685 US

**New Mailing Address:**

**FEI Number:** 59-2978411      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

REARDON, MAUREEN C  
4151 WOODLANDS PARKWAY  
PALM HARBOR, FL 34685 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: VAREO, MARCO  
Address: 1235 CLAYS TRAIL  
City-St-Zip: OLDSMAR, FL 34677

Title: SD ( ) Delete  
Name: OSCHMAN, HERMINA  
Address: 1224 CLAYS TRAIL  
City-St-Zip: OLDSMAR, FL 34677

Title: D ( ) Delete  
Name: VERWEY, DOTTIE  
Address: 1280 CLAYS TRAIL  
City-St-Zip: OLDSMAR, FL 34677

Title: T/D ( ) Delete  
Name: STRAUSS, HELEN  
Address: 1268 CLAYS TRAIL  
City-St-Zip: OLDSMAR, FL 34677

Title: D ( ) Delete  
Name: MORGAN, JUDY  
Address: 209 CLAYS TRL.  
City-St-Zip: OLDSMAR, FL 34677

Title: V/D ( ) Delete  
Name: SWEENEY, JERRY  
Address: 1249 CLAYS TRL.  
City-St-Zip: OLDSMAR, FL 34677

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

Title: PD (X) Change ( ) Addition  
Name: MODARELLI, PAUL  
Address: 1203 CLAYS TRAIL  
City-St-Zip: OLDSMAR, FL 34677

Title: SD (X) Change ( ) Addition  
Name: MORGAN, JUDY  
Address: 209 CLAYS TRAIL  
City-St-Zip: OLDSMAR, FL 34677

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: OSCHMANN, HENNIE  
Address: 1224 CLAYS TRL.  
City-St-Zip: OLDSMAR, FL 34677

Title: VP (X) Change ( ) Addition  
Name: SWEENEY, JERRY  
Address: 1249 CLAYS TRL.  
City-St-Zip: OLDSMAR, FL 34677

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: PAUL MODARELLI

PRES

03/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date