2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32448

FILED Feb 05, 2010 Secretary of State

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

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

12650 WHITEHALL DR FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

US

12650 WHITEHALL DR

FORT MYERS, FL 33907 US

FEI Number: 65-0125289 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:

VANDALL, BONITA D 12650 WHITEHALL DR

FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KELLER, DEBBIE Name:

Address: 13171 WHITEHAVEN LN #223 City-St-Zip: FT MYERS, FL 33912

Title: SD

Name: POPE, JODY

Address: 13140 WHITEHAVEN LN #142 City-St-Zip: FT MYERS, FL 33912

Title: VD

HREN, HOWARD Name:

13140 WHITEHAVEN LN 144 Address: City-St-Zip: FORT MYERS, FL 33912

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: DEBBIE KELLER **PRES** 02/05/2010