

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32785

FILED
Mar 11, 2010
Secretary of State

Entity Name: HEARTH PLACE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

5703 RED BUGLK ROAD
#249
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

5703 RED BUGLK ROAD
#249
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-2954589 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIBBE, MICHAEL P
326 TINDER PLACE
CASSELBERRY, FL 32707 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: P
Name: ROBBINS, MICHAEL
Address: 1983 KINDLING CT
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: COAD, EDWARD
Address: 1967 KINDLING CT
City-St-Zip: CASSELBERRY, FL 32707

Title: S
Name: ROBERTSON, ROBIN
Address: 330 TINDER PL
City-St-Zip: CASSELBERRY, FL 32707

Title: TD
Name: LIBBE, MICHAEL
Address: 326 TINDER PLACE
City-St-Zip: CASSELBERRY, FL 32707

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: MICHAEL P. LIBBE

T

03/11/2010

Electronic Signature of Signing Officer or Director

Date