

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32785

FILED
Mar 23, 2012
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

Current Mailing Address:

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

New Principal Place of Business:

5703 RED BUG LAKE ROAD
#249
WINTER SPRINGS, FL 32708 US

New Mailing Address:

5703 RED BUG LAKE ROAD
#249
WINTER SPRINGS, FL 32708 US

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:

BAILEY, KERRY S
307 TINDER PLACE
CASSELBERRY, FL 32707 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: KERRY S BAILEY

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCMULLAN, CONNIE
Address: 276 TINDER PL
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: CAMPOS, DANIEL R
Address: 271 TINDER PL
City-St-Zip: CASSELBERRY, FL 32707

Title: S
Name: SAHL, MARGARET M
Address: 250 TINDER PL
City-St-Zip: CASSELBERRY, FL 32707

Title: TD
Name: BAILEY, KERRY S
Address: 307 TINDER PL
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: KERRY S BAILEY

TD

03/23/2012

Electronic Signature of Signing Officer or Director

Date