

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38544

FILED
May 31, 2007
Secretary of State

Entity Name: HEATHERWOOD HOMEOWNERS' ASSOCIATION OF POLK COUNTY, INC.

Current Principal Place of Business:

4429 CARILLON COURT
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

4429 CARILLON COURT
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 59-1680448 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CAIN, TIMOTHY C MR.
4429 CARILLON COURT
LAKE WALES, FL 33859 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: PRES () Delete
Name: CAIN, TIMOTHY C MR
Address: 4429 CARILLON COURT
City-St-Zip: LAKE WALES, FL 33859 US

Title: VP () Delete
Name: COOPY, PHILIP R MR.
Address: 100 HEATHERWOOD BOULEVARD
City-St-Zip: LAKE WALES, FL 33859 US

Title: SEC () Delete
Name: HINDS, DENISE R MRS.
Address: 117 HEATHERWOOD BOULEVARD
City-St-Zip: LAKE WALES, FL 33859 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TIMOTHY C. CAIN

PRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date