

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38544

FILED
Mar 30, 2010
Secretary of State

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

Current Principal Place of Business:

100 HEATHERWOOD BLVD
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

100 HEATHERWOOD BLVD
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 59-1680448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPY, PHILIP R
100 HEATHERWOOD BLVD
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: PD
Name: COOPY, PHILIP R
Address: 100 HEATHERWOOD BLVD
City-St-Zip: LAKE WALES, FL 33859 US

Title: VPD
Name: CAIN, TIMOHTY
Address: 4429 CARILLON CT
City-St-Zip: LAKE WALES, FL 33859 US

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

Title: TD
Name: GONZALEZ, CINDY
Address: 4433 CARILLON CT
City-St-Zip: LAKE WALES, FL 33859

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: PHILIP R. COOPY

PD

03/30/2010

Electronic Signature of Signing Officer or Director

Date