2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47883

FILED Feb 28, 2006 Secretary of State

Entity Name: HEATHERWOOD VILLAGE HOMEOWNERS ASSOCIATION, LAKELAND, INC.

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

1925 HARDEN BLVD **BOX 122**

LAKELAND, FL 33803 US

New Mailing Address: Current Mailing Address:

1925 HARDEN BLVD **BOX 122**

LAKELAND, FL 33803 US

FEI Number: 59-3115296 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:

COLLING, LEE JAY COLLING, LEE JAY 682 MAITLAND AVENUE 529 VERSAILLES DRIVE ALTAMONTE SPRINGS, FL 32701 US SUITE 103 MAITLAND, FL 32751 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: 02/28/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BRYCE, CHARLES Name: BELL, BETTY Name:

1925 HARDEN BLVD, LOT 122 Address: 1925 HARDEN BLVD, LOT 20 Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

Title: DV () Delete Title: (X) Change () Addition

KIRK, MARILYN Name: ASSINK, JUDY Name: Address: 1925 HARDEN BLVD, LOT 188 Address: 1925 HARDEN BLVD, LOT 253

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

Title: DS () Delete Title: DS (X) Change () Addition

SIGRIST, SUE CLARK, LEE Name: Name:

1925 HARDEN BLVD, LOT 185 1925 HARDEN BLVD, LOT 154 Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

Title: DT () Delete Title: DT (X) Change () Addition

BELL, BETTY Name: Name: PINKHAM, ARLENE 1925 HARDEN BLVD, LOT 20 Address: Address: 1925 HARDEN BLVD, LOT 198 City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

Title: () Delete Title: () Change () Addition

WEAVER, JACK Name: Name: 1925 HARDEN BLVD BOX #164 Address: Address: City-St-Zip: LAKELAND, FL City-St-Zip:

Title: Title:

() Delete (X) Change () Addition CLARK LEE BRYCE, CHARLES Name: Name: Address: 1925 HARDEN BLVD, LOT 154 Address: 1925 HARDEN BLVD, LOT 122 LAKELAND, FL 33803 LAKELAND, FL 33803 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES BRYCE D 02/28/2006