2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47883

FILED Mar 21, 2012 Secretary of State

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

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

1925 HARDEN BLVD 1925 HARDEN BLVD

BOX 188 BOX 185

LAKELAND, FL 33803 US LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

1925 HARDEN BLVD 1925 HARDEN BLVD

BOX 188

LAKELAND, FL 33803 US

BOX 185

LAKELAND, FL 33803 US

RELAND, FL 33803 US 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 529 VERSAILLES DRIVE 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP

Name: COTRILL, PENNY

Address: 1925 HARDEN BLVD, LOT 296 City-St-Zip: LAKELAND, FL 33803

Title: DV

 Name:
 MARTEMUCCI, DON

 Address:
 1925 HARDEN BLVD, LOT108

 City-St-Zip:
 LAKELAND, FL 33803

Title: DS

Name: THOMAS, JUDY

Address: 1925 HARDEN BLVD, LOT 168 City-St-Zip: LAKELAND, FL 33803

Title: DT

Name: KLOIBER, ROSE

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

Title: DV

 Name:
 ASHWORTH, GENIE

 Address:
 1925 HARDEN BLVD BOX 253

 City-St-Zip:
 LAKELAND, FL 33803

Title: [

Name: WEBER, FRED

Address: 1925 HARDEN BLVD, LOT 241 City-St-Zip: LAKELAND, FL 33803

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: ROSE KLOIBER DT 03/21/2012