

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001729

FILED
Mar 25, 2009
Secretary of State

Entity Name: HEATHERWOOD AT STONEBRIDGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1719 TRADE CENTER WAY
#4
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8478
NAPLES, FL 341018478 US

New Mailing Address:

FEI Number: 65-0596801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BRAD
SANDCASTLE COMMUNITY MANAGEMENT, INC
1719 TRADECENTER WAY #4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

THOMAS, BRAD
SANDCASTLE COMMUNITY MANAGEMENT, INC
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 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

03/25/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAPIER, CHARLES
Address: 2265 HARMONY LANE #204
City-St-Zip: NAPLES, FL 34109

Title: VPD () Delete
Name: MARKEL, RICH
Address: 2220 CHESTERBROOK CT #103
City-St-Zip: NAPLES, FL 34109

Title: V () Delete
Name: LAPIER, DIANNE
Address: 2265 HARMONY LANE #204
City-St-Zip: NAPLES, FL 34109

Title: V () Delete
Name: DINGENS, NAN
Address: 2235 CHESTERBROOK CT., #104
City-St-Zip: NAPLES, FL 34109

Title: STD () Delete
Name: DECASTRO, RICHARD
Address: 2285 HARMONY LANE #104
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILLIPS, RICHARD
Address: 2215 CHESTERBROOK CT #201
City-St-Zip: NAPLES, FL 34109

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

Title: SD (X) Change () Addition
Name: LAMPE, WILLIAM
Address: 2255 HARMONY LANE #104
City-St-Zip: NAPLES, FL 34109

Title: VPD (X) Change () Addition
Name: DINGENS, NAN
Address: 2235 CHESTERBROOK CT., #104
City-St-Zip: NAPLES, FL 34109

Title: TD (X) Change () Addition
Name: HENRY, ROBERT
Address: 2275 HARMONY LANE #204
City-St-Zip: NAPLES, FL 34109

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: RICHARD PHILLIPS

Electronic Signature of Signing Officer or Director

PD

03/25/2009

Date