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: New Principal Place of Business:

1719 TRADE CENTER WAY

NAPLES, FL 34109

New Mailing Address: Current Mailing Address:

P.O. BOX 8478

NAPLES, FL 341018478 US

FEI Number: 65-0596801 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:

THOMAS, BRAD THOMAS, BRAD

SANDCASTLE COMMUNITY MANAGEMENT, INC SANDCASTLE COMMUNITY MANAGEMENT, INC

1719 TRADECENTER WAY #4 1719 TRADE CENTER WAY #4

NAPLES, FL 34109 US 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: 03/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

LAPIER, CHARLES PHILLIPS, RICHARD Name: Name: 2265 HARMONY LANE #204 Address: 2215 CHESTERBROOK CT #201 Address:

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

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

MARKEL, RICH Name: Name: Address: 2220 CHESTERBROOK CT #103 Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip:

Title: () Delete Title: SD (X) Change () Addition LAPIER, DIANNE LAMPE, WILLIAM Name: Name:

2265 HARMONY LANE #204 2255 HARMONY LANE #104 Address: Address:

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: () Delete Title: VPD (X) Change () Addition Name: DINGENS, NAN Name: DINGENS, NAN

2235 CHESTERBROOK CT., #104 2235 CHESTERBROOK CT., #104 Address: Address:

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

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

DECASTRO, RICHARD HENRY, ROBERT Name: Name:

2285 HARMONY LANE #104 2275 HARMONY LANE #204 Address: Address: NAPLES, FL 34110 NAPLES, FL 34109 City-St-Zip: 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: RICHARD PHILLIPS PD 03/25/2009

Electronic Signature of Signing Officer or Director

Date