2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001729

FILED Mar 23, 2011 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

#4

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

1719 TRADE CENTER WAY #4

NAPLES, FL 34109 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 VINDELL, OLGA

SANDCASTLE COMMUNITY MANAGEMENT, INC SANDCASTLE COMMUNITY MANAGEMENT

1719 TRADE CENTER 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: OLGA VINDELL 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, RUSSELL

Address: 1719 TRADE CENTER WAY #4

City-St-Zip: NAPLES, FL 34109

Title: VPD

Name: CLARK, GERALD

Address: 1719 TRADE CENTER WAY #4

City-St-Zip: NAPLES, FL 34109

Title: VPD

Name: RILEY, RALPH

Address: 1719 TRADE CENTER WAY #4

City-St-Zip: NAPLES, FL 34109

Title: VPSD

Name: DINGENS, NAN

Address: 1719 TRADE CENTER WAY #4

City-St-Zip: NAPLES, FL 34109

Title: VPTD

Name: HENRY, ROBERT

Address: 1719 TRADE CENTER WAY #4

City-St-Zip: NAPLES, FL 34109

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: ROBERT HENRY VPTD 03/23/2011