

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005586

FILED
Apr 22, 2011
Secretary of State

Entity Name: HEATHERMOOR GOLF II ASSOCIATION, INC.

Current Principal Place of Business:

%GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

%GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0651957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L CAM
%GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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: SD
Name: GRIFFITH, CHERYL L
Address: 9250 HIGHLAND WOODS BLVD., #2304
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD
Name: KADANE, RONALD
Address: 9250 HIGHLAND WOODS BLVD., #2103
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD
Name: MANCUSO, RONALD
Address: 9250 HIGHLAND WOODS BLVD., #2109
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: FORD, PRISCILLA
Address: 9250 HIGHLAND WOODS BLVD., #2301
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: SEYMOUR, JIM
Address: 9250 HIGHLAND WOODS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

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: RONALD KADANE

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date