

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000992

FILED
Apr 18, 2005
Secretary of State

Entity Name: HEATHERMOOR GOLF III ASSOCIATION, INC.

Current Principal Place of Business:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0653367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 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: PD () Delete
Name: GREGG, MALCOLM
Address: 28-525 BEECHWOOD DRIVE
City-St-Zip: WATERLOO, ONTARIO, CANADA, XX ONTARIO

Title: VPD () Delete
Name: NORTH, JACK
Address: 9300 HIGHLAND WOODS BLVD, #3209
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: HOLMBERG, WILLIAM
Address: 3411 35TH STREET
City-St-Zip: ROCK ISLAND, IL 61201

Title: D () Delete
Name: BERRY, JACK
Address: 9300 HIGHLAND WOODS BLVD #3304
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST () Delete
Name: BERINGER, RAY
Address: 9300 HIGHLAND WOODS BLVD #3105
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: BERRY, JOHN
Address: 9300 HIGHLAND WOODS BLVD #3304
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: SINGLETON, JAMES
Address: 9300 HIGHLAND WOODS BLVD #3307
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENN CARROLL

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date