

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000992

FILED  
Jul 02, 2008  
Secretary of State

Entity Name: HEATHERMOOR GOLF III ASSOCIATION, INC.

## Current Principal Place of Business:

8359 BEACON BLVD  
SUITE 213  
FORT MYERS, FL 33907 US

## Current Mailing Address:

21301 SOUTH TAMiami TR  
SUITE 320 PMB 335  
ESTERO, FL 33928 US

## New Principal Place of Business:

28210 OLD 41 ROAD  
SUITE 311  
BONITA SPRINGS, FL 34135 US

## New Mailing Address:

PMB # 188  
2430 VANDERBILT BEACH ROAD #108  
NAPLES, FL 34109 US

FEI Number: 65-0653367 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

HAYDEN, KEN  
21301 SOUTH TAMiami TR  
SUITE 320 PMB 335  
ESTERO, FL 33928 US

## Name and Address of New Registered Agent:

RANDALL & HOYLE PROPERTY MANAGEMENT INC.  
28210 OLD 41 ROAD  
SUITE 311  
BONITA SPRINGS, FL 34135 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: NANCY E RANDALL

07/02/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: ST ( ) 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: P ( ) Delete  
Name: STASZAK, DICK  
Address: 9300 HIGHLANDS WOODS BLVD SUITE 3206  
City-St-Zip: BONITA SPRINGS, FL 34135

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: HAMILTON, RICK  
Address: 9300 HIGHLAND WOODS BLVD  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD (X) Change ( ) Addition  
Name: RICE, STEVE  
Address: 9300 HIGHLAND WOODS BLVD  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change ( ) Addition  
Name: HOLMBERG, WILLIAM  
Address: 9300 HIGHLAND WOODS BLVD  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD (X) Change ( ) Addition  
Name: STASZAK, DICK  
Address: 9300 HIGHLANDS WOODS BLVD  
City-St-Zip: BONITA SPRINGS, FL 34135

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

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: NANCY E RANDALL

RA

07/02/2008

Electronic Signature of Signing Officer or Director

Date