

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000992

FILED
May 05, 2009
Secretary of State

Entity Name: HEATHERMOOR GOLF III ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5401 TAYLOR ROAD
SUITE 3
NAPLES, FL 34109 US

Current Mailing Address:

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

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

RANDALL & HOYLE PROPERTY MANAGEMENT INC.
5401 TAYLOR ROAD
SUITE 3
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: NANCY E. RANDALL

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Delete
Name: SINGLETON, JAMES
Address: 9300 HIGHLAND WOODS BLVD
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOEPPNER, ROSE
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

05/05/2009

Electronic Signature of Signing Officer or Director

Date