

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000992

FILED
Apr 30, 2011
Secretary of State

Entity Name: HEATHERMOOR GOLF III ASSOCIATION, INC.

Current Principal Place of Business:

5401 TAYLOR ROAD
SUITE 3
NAPLES, FL 34109 US

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0653367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL & HOYLE PROPERTY MANAGEMENT INC.
5401 TAYLOR ROAD
SUITE 3
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE COURT, SUITE 200
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: RALPH L. WEIDNER, CAM

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: HAMILTON, RICHARD
Address: 9300 HIGHLAND WOODS BLVD., #3110
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: NANOS, PATRICIA
Address: 9300 HIGHLAND WOODS BLVD., #3301
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: MEYER, SANDRA
Address: 9300 HIGHLAND WOODS BLVD., #3104
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD
Name: STASZAK, RICHARD
Address: 9300 HIGHLANDS WOODS BLVD., #3206
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD
Name: HOEPFNER, ROSE
Address: 9300 HIGHLAND WOODS BLVD., #3108
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: RICHARD STASZAK

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date