

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000992

FILED
Apr 21, 2012
Secretary of State

Entity Name: HEATHERMOOR GOLF III 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: 65-0653367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
%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: VD
Name: NORTH, JOYCE
Address: 8910 TERRENE COURT, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: NANOS, PATRICIA
Address: 8910 TERRENE COURT, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD
Name: MEYER, SANDRA
Address: 8910 TERRENE COURT, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD
Name: STASZAK, RICHARD
Address: 8910 TERRENE COURT, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD
Name: HOEPPNER, ROSE
Address: 8910 TERRENE COURT, SUITE 200
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

04/21/2012

Electronic Signature of Signing Officer or Director

Date