

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004841

FILED
Jan 21, 2009
Secretary of State

Entity Name: HEATHER RIDGE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

4958 CRYSTAL OAKS DRIVE
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

PO BOX 964
LECANTO, FL 344600964

New Mailing Address:

FEI Number: 59-3419436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ALDRICH
5595 W. HUNTERS RIDGE CIR.
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

C. ALLEN, MUMFORD
5682 W. HUNTERS RIDGE CIR.
LECANTO, FL 34461 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: C. ALLEN MUMFORD

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALDRICH, JAMES
Address: 5595 WEST HUNTERS RIDGE CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: D () Delete
Name: MUMFORD, ALBERT
Address: 5682 W. HUNTERS RIDGE CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: V () Delete
Name: ADAMSON, EDIE
Address: 158 NORTH SKYFLOWER POINT
City-St-Zip: LECANTO, FL 34461

Title: T () Delete
Name: BERGSTROM, JAMES
Address: 5613 W. CROSSMOOR PLACE
City-St-Zip: LECANTO, FL 34461

Title: S () Delete
Name: DOUGLAS, DONNA
Address: 5639 W. HUNTERS RIDGE CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: D () Delete
Name: SMITH, HEDDA
Address: 5417 W. HEATHER RIDGE CIRCLE
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUMFORD, C. ALLEN
Address: 5682 WEST HUNTERS RIDGE CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: VP (X) Change () Addition
Name: ADAMSON, EDITH
Address: 158 NORTH SKYFLOWER POINT
City-St-Zip: LECANTO, FL 34461

Title: T (X) Change () Addition
Name: BERGSTROM, JAMES
Address: 5613 W. CROSSMOOR PLACE
City-St-Zip: LECANTO, FL 34461

Title: S (X) Change () Addition
Name: DOUGLAS, DONNA
Address: 5639 W. HUNTERS RIDGE CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: D (X) Change () Addition
Name: GRIPPE, PATRICIA
Address: 5515 W. HUNTERS RIDGE CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: D (X) Change () Addition
Name: MALESKY, RICHARD
Address: 5617 W. HUNTERS RIDGE CIRCLE
City-St-Zip: LECANTO, FL 34461

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: DONNA DOUGLAS

S

01/21/2009

Electronic Signature of Signing Officer or Director

Date