

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004841

FILED
Jan 17, 2010
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:

5682 W. HUNTERS RIDGE CIRCLE
LECANTO, FL 34461

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:

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

Name and Address of New Registered Agent:

MUMFORD, CLARENCE A PRES
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: CLARENCE A MUMFORD

01/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUMFORD, C. A
Address: 5682 WEST HUNTERS RIDGE CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: VP
Name: MALESKY, RICHARD
Address: 5617 W HUNTERS RIDGE CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: T
Name: BAKER, KEITH
Address: 5613 W. CROSSMOOR PLACE
City-St-Zip: LECANTO, FL 34461

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

Title: D
Name: CROEL, PHILLIP
Address: 5401 W. HEATHER RIDGE PATH
City-St-Zip: LECANTO, FL 34461

Title: D
Name: FEENY, PAUL
Address: 148 N BLUESTEM POINT
City-St-Zip: LECANTO, FL 34461

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: CLARENCE A MUMFORD

PRES

01/17/2010

Electronic Signature of Signing Officer or Director

Date