2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004841

FILED Jan 13, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5682 W. HUNTERS RIDGE CIRCLE 5683 W. HUNTERS RIDGE CIRCLE

LECANTO, FL 34461 LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

PO BOX 964

LECANTO, FL 344600964

FEI Number: 59-3419436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUMFORD, CLARENCE A PRES CRESS, MIKE_PRES

5682 W. HUNTERS RIDGE CIR. 5683 W. HUNTERS RIDGE CIRCLE LECANTO, FL 34461 US 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: MIKE CRESS 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CRESS MIKE

Name: CRESS, MIKE

Address: 5683 WEST HUNTERS RIDGE CIRCLE

City-St-Zip: LECANTO, FL 34461

Title: VP

Name: WOODFORD, RICHARD

Address: 5501 W HUNTERS RIDGE CIRCLE

City-St-Zip: LECANTO, FL 34461

Title: TREA

Name: PORTAE, CARL

Address: 5375 W HEATHER RIDGE PATH

City-St-Zip: LECANTO, FL 34461

Title: SEC.

Name: FEENY, PAUL

Address: 148 N BLUESTEM POINT City-St-Zip: LECANTO, FL 34461

Title:

Name: SMITH, HEDDA

Address: 5417 W. HEATHER RIDGE PATH

City-St-Zip: LECANTO, FL 34461

Title:

Name: COTA, MIKE

Address: 5595 W HUNTERS RIDGE CIRCLE

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: MIKE CRESS PRES 01/13/2012