2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002585

Feb 21, 2011 Secretary of State

Entity Name: HEATHERPOINT LAKE ESTATES HOME OWNER'S ASSOCIATION, INC.

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

343 HEATHERPOINT DRIVE LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

343 HEATHERPOINT DRIVE LAKELAND, FL 33809

FEI Number: 59-3508996 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:

AMERILAWYER 343 ALMERIA AVENUE US CORAL GABLES, FL 33134

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:

GARL. SYLVIA Name:

Address: 415 HEATHERPOINT DRIVE City-St-Zip: LAKELAND, FL 33809

Title:

Name: WAIBEL, MARGARET Address: 439 HEATHERPOINT DRIVE City-St-Zip: LAKELAND, FL 33809

Title:

ONDRA, MARILOU Name: 343 HEATHERPOINT DRIVE Address: City-St-Zip: LAKELAND, FL 33809

Title:

Name: ROSE, MARK

431 HEATHERPOINT DRIVE Address: City-St-Zip: LAKELAND, FL 33809

Title:

WARNOCK, ROBERT Name: 117 HEATHERPOINT Address: LAKELAND, FL 33809 City-St-Zip:

Title:

BRUGGMAN, JIM Name: Address: 237 HEATHERPOINT DR LAKELAND, FL 33809 City-St-Zip:

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: MARILOU ONDRA T 02/21/2011