2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 05, 2007 8:00 am Secretary of State

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HEATHER GLEN HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 60012047 6039 CYPRESS GARDENS BLVD 507 HEATHER GLEN DR. **SUITE #265** WINTER: HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3361 W. VINE St. Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3535028 Applied For FL Kissimmer Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 34741 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Florida Association Hunagement MARLER, GREG Street Address (P.O. Box Number is Not Acceptable) 507 HEATHER GLEN DR 3361 W. VINE WINTER HAVEN, FL 33884 City KISSIMMER 8. 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. I am familiar with, and accept SIGNATURE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D Sandi Figel 551 Heather Glen Drive Delete Addition TITLE TITLE MARLER, GREG NAME NAME Winter Haven, FL 33884 STREET ADDRESS 507 HEATHER GLEN DR STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-7IP CITY-ST-ZIP Dan Mauro 569 Heather Glen Drive Winter Haven, FL 33884 Addition Delete TITLE TITLE NAME SMITH, TAMMIE A NAME STREET ADDRESS 531 HEATHER GLEN DR STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-ZIP Kathy Baker
634 Heather Glen Loop
634 Heather FL 33884 TITLE Z Addition TITLE ☐ Delete WITTKORN, JEFF NAME NAME STREET ADDRESS 543 HEATHER GLEN DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE CZERWINSKI, DARLENE NAME NAME STREET ADDRESS 570 HEATHER GLEN DR STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR