

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006462

FILED
Feb 24, 2009
Secretary of State

Entity Name: HEATHER GLEN AT MEADOW WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

735 PRIMERA BLVD
SUITE 110
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

735 PRIMERA BLVD
SUITE 110
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3616768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, GINA
PREMIER PROP MGMT CFL, INC
735 PRIMERA BLVD STE 110
LAKE MARY, FL 32795 US

Name and Address of New Registered Agent:

PREMIER PROPERTY MANAGEMENT CFL, INC.
735 PRIMERA BLVD, SUITE 110
LAKE MARY, FL 32746 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: GINA N. HOLBROOK

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AVILES, EDWIN
Address: 1322 GLENBAMOO CRT
City-St-Zip: ORLANDO, FL 32824

Title: S () Delete
Name: FASANO, CARL J
Address: 1145 CAREY GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: VELEZ, VICTOR
Address: 1113 CAREY GLEN CIR
City-St-Zip: ORLANDO, FL 32824

Title: T () Delete
Name: MARCIANO, JOHN
Address: 13100 ASHINGTON POINTE DR
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: D () Delete
Name: DIAZ, VICTOR
Address: 13210 ASHINGTON POINTE DR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILES, EDWIN
Address: 1322 GLENBAMOO CRT
City-St-Zip: ORLANDO, FL 32824

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN AVILES

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date