## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## **FILED** Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P04000040745 1. Entity Name HEATHERWOOD HOMES, INC. Principal Place of Business Mailing Address 8880 TERRENE COURT 8880 TERRENE COURT BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 (P04000040745P) CR2E034 (11/05) 02292008 No Chg-P DO NOT WRITE IN THIS SPACE FFI Number 84-1646895 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CRAWFORD IV, WALTER M DO NOT WRITE 8880 TERRENE COURT BONITA SPRINGS, FL 34135 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and talle it appareable. (NOTE: Registered Agent signature required when reinstating \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Added to Fees After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS CRAWFORD IV, WALTER M NAME 8880 TERRENE COURT STREET ADDRESS BONITA SPRINGS, FL 34135 CITY -ST-ZIP TITLE MOLTER, JOSEPH NAME 8880 TERRENE COURT STREET ADDRESS BONITA SPRINGS, FL 34135 CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP Thereby Certify that the imbrination supplied with this filing does not qualify to the exemptions contained in Chapter 119, Plottda 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

HALTRE M. CRAWFORD, IV