

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026789

FILED
Apr 16, 2012
Secretary of State

Entity Name: HEATHER GLEN MANAGEMENT CORPORATION

Current Principal Place of Business:

5402 EMMA LAKE COURT
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

5402 EMMA LAKE COURT
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3435975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, ELIZABETH E
5402 EMMA LAKE COURT
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

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:

Title: PS
Name: KENNEDY, WILLIAM R
Address: 5402 EMMA LAKE COURT
City-St-Zip: MELBOURNE, FL 32934

Title: VT
Name: KENNEDY, ELIZABETH E
Address: 5402 EMMA LAKE COURT
City-St-Zip: MELBOURNE, FL 32934

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH E. KENNEDY

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date