2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 729303

Entity Name: HEATHERTON VILLAGE, UNIT ONE, HOMEOWNERS'

ASSOCIATION, INC.

Current Principal Place of Business:

760 FLORIDA CENTRAL PKWY SUITE# 200

LONGWOOD, FL 32750

Current Mailing Address:

C/O HMI 760 FLORIDA CENTRAL PKWY SUITE# 200 LONGWOOD, FL 32750 US

FEI Number: 59-1754055 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HMI 760 FLORIDA CENTRAL PKWY SUITE# 200 LONGWOOD, FL 32750 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: LORIE FULKES, BRANCH PRESIDENT 10/10/2019

Electronic Signature of Registered Agent Date

200

FILED

Oct 10, 2019 Secretary of State

8503638171CC

Officer/Director Detail:

Title DIRECTOR Title SD

Name ROSS, MONICA Name DEBRUIN, IAN

Address C/O HMI Address C/O HMI

760 FLORIDA CENTRAL PKWY SUITE# 760 FLORIDA CENTRAL PKWY SUITE#

City-State-Zip: LONGWOOD FL 32750 City-State-Zip: LONGWOOD FL 32750

Title VP Title TD

Name USSERY, JOHN Name GIRALDO, ROBIN

Address C/O HMI Address C/O HMI

760 FLORIDA CENTRAL PKWY SUITE# 760 FLORIDA CENTRAL PKWY SUITE#

City-State-Zip: LONGWOOD FL 32750 City-State-Zip: LONGWOOD FL 32750

Title PRESIDENT Title DIRECTOR

Name GARCIA, DEBRA Name LASOTA, STANLEY

Address C/O HMI Address C/O HMI

760 FLORIDA CENTRAL PKWY SUITE# 760 FLORIDA CENTRAL PKWY SUITE#

City-State-Zip: LONGWOOD FL 32750 City-State-Zip: LONGWOOD FL 32750

Title DIRECTOR
Name NEEVES, BILLY

200

Address C/O HMI

760 FLORIDA CENTRAL PKWY SUITE#

200

City-State-Zip: LONGWOOD FL 32750

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: DEBRA GARCIA

PRESIDENT

10/10/2019

Electronic Signature of Signing Officer/Director Detail

Date