2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729303

Entity Name: HEATHERTON VILLAGE, UNIT ONE, HOMEOWNERS'

ASSOCIATION, INC.

Current Principal Place of Business:

C/O FLARENT INC 1488 SEMINOLA BLVD CASSELBERRY, FL 32707

Current Mailing Address:

C/O FLARENT INC 1488 SEMINOLA BLVD CASSELBERRY, FL 32707 US

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

Name and Address of Current Registered Agent:

FLARENT, INC. C/O FLARENT, INC. 1488 SEMINOLA BLVD CASSELBERRY, FL 32707 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: JAMES EBANKS 03/05/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title DIRECTOR

Name DEBRUIN, IAN Name ARNOLD, CAROLINA

Address C/O FLARENT, INC Address C/O FLARENT, INC 1488 SEMINOLA BLVD 1488 SEMINOLA BLVD

6 SEIVIINOLA BEVD

City-State-Zip: CASSELBERRY FL 32707 City-State-Zip: CASSELBERRY FL 32707

Title PRESIDENT Title DIRECTOR

Name GARCIA, DEBRA Name FUENTES, IDANISS V

Address C/O FLARENT, INC Address C/O FLARENT, INC 1488 SEMINOLA BLVD 1488 SEMINOLA BLVD

1400 SEIVIINOLA BEVD

City-State-Zip: CASSELBERRY FL 32707 City-State-Zip: CASSELBERRY FL 32707

Title DIRECTOR Title DIRECTOR

Name NISENBAUM, IRA Name SWEENEY, JANET

Address C/O FLARENT. INC Address C/O FLARENT.. INC

1488 SEMINOLA BLVD Address C/O FLARENT,, INC

City-State-Zip: CASSELBERRY FL 32707 City-State-Zip: CASSELBERRY FL 32707

Title DIRECTOR

Name MONGE, LUZ

Address C/O FLARENT, INC.

1488 SEMINOLA BLVD

City-State-Zip: CASSELBERRY FL 32707

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 03/05/2024

FILED Mar 05, 2024

Secretary of State

9063344003CC