2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729303

Entity Name: HEATHERTON VILLAGE, UNIT ONE, HOMEOWNERS'

ASSOCIATION, INC.

Current Principal Place of Business:

541 HEATHERTON VILLAGE ALT. SPRINGS, FL 32714

Current Mailing Address:

541 HEATHERTON VILLAGE ALT. SPRINGS, FL 32714 US

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

Name and Address of Current Registered Agent:

WEAN, PAUL LESQ 646 EAST COLONIAL DRIVE ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2019

Secretary of State

5499955981CC

Officer/Director Detail:

Title PRESIDENT Title SD

Name ROSS, MONICA Name DEBRUIN, IAN

Address 516 HEATHERTON VLG. Address 522 HEATHERTON VLG.

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title VP Title TD

Name USSERY, JOHN Name GIRALDO, ROBIN

Address 537 HEATHERTON VILLAGE Address 610 HEATHERTON VLG.

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR Title DIRECTOR

Name GARCIA, DEBRA Name LASOTA, STANLEY

Address 572 HEATHERTON VILLAGE Address 562 HEATHERTON VILLAGE

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR
Name NEEVES, BILLY

Address 524 HEATHERTON VILLAGE

City-State-Zip: ALTAMONTE SPRINGS FL 32714

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: ROBIN GIRALDO TREASURER 02/18/2019

Electronic Signature of Signing Officer/Director Detail

Date