


FILE NOW: FILING FEE IS \$61.25

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Apr 21 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 745631 (2)

1. Corporation Name
HEATHER RIDGE VILLAS II ASSOCIATION, INC.



Principal Place of Business % SEABOARD ARBORS MGMT 1700 MCMULLEN BOOTH RD. STE C3 CLEARWATER FL 34618 US	Mailing Address C/O LAURA J. RAYBURN 1968 BAYSHORE BLVD. DUNEDIN FL 34698-2500 US
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3. Date Incorporated or Qualified 01/18/1979	3a. Date of Last Report 02/21/1996
4. FEI Number 59-2987566	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 30
25	29
34619	USA

9. Name and Address of Current Registered Agent

**LEIGHTON, LEN
% SEABOARD ARBORS MGMT SVCS INC
1700 MCMULLEN BOOTH RD, STE C3
CLEARWATER FL 34619**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	CLINCO, ANTHONY	
STREET ADDRESS	1557 HEATHER RIDGE BLVD.	
CITY-ST-ZIP	DUNEDIN FL 34698	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	KIDD, JAMES	
STREET ADDRESS	1491 HEATHER RIDGE BLVD	
CITY-ST-ZIP	DUNEDIN FL	
TITLE	STD	<input checked="" type="checkbox"/> DELETE
NAME	GUY, VIRGINIA	
STREET ADDRESS	1511 HEATHER RIDGE BLVD.	
CITY-ST-ZIP	DUNEDIN FL 34698	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	PD
4.3 STREET ADDRESS	Kampa, Geraldine
4.4 CITY-ST-ZIP	1521 Heather Ridge Blvd. Dunedin, Fl.
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	VPD
5.3 STREET ADDRESS	Lindon, Virginia
5.4 CITY-ST-ZIP	1801 E. Lake Road, 4G Palm Harbor, Fl. 34684
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	SD
6.3 STREET ADDRESS	Entwistle, Lorraine
6.4 CITY-ST-ZIP	1531 Heather Ridge Blvd.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)