

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745631

FILED
Apr 13, 2009
Secretary of State

Entity Name: HEATHER RIDGE VILLAS II ASSOCIATION, INC.

Current Principal Place of Business:

40347 US 19 NORTH
SUITE 201
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 695
TARPON SPRINGS, FL 346880695 US

New Mailing Address:

FEI Number: 59-2987566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAGIANIS, IRENE
40347 US 19 N. , SUITE 201
TARPON SPRINGS, FL 34689 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: SECY () Delete
Name: LINDON, VIRGINIA
Address: 2655 NEBRASKA AVE #627
City-St-Zip: PALM HARBOR, FL 34684

Title: TREA () Delete
Name: KNIGHT, JEANINE
Address: 1471 HEATHER RIDGE BLVD
City-St-Zip: DUNEDIN, FL 34698

Title: P () Delete
Name: MCCAFFERTY, W.E.
Address: 1551 HEATHER RIDGE BLVD
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: QUINLAN, NANNETTE
Address: 1557 HEATHER RIDGE BLVD
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: QUINLAN, NANETTE
Address: 1557 HEATHER RIDGE BLVD
City-St-Zip: DUNEDIN, FL 34698 US

Title: TD (X) Change () Addition
Name: KNIGHT, JEANINE
Address: 1471 HEATHER RIDGE BLVD
City-St-Zip: DUNEDIN, FL 34698

Title: P (X) Change () Addition
Name: VIERIRA, CAM
Address: 350 BRISTOL ST #8-1
City-St-Zip: WATERBURY, CT 06708 US

Title: VP (X) Change () Addition
Name: HOPPE, WARREN
Address: 1517 HEATHER RIDGE BLVD
City-St-Zip: DUNEDIN, FL 34698 US

Title: D () Change (X) Addition
Name: RUDOLPH, ERMA
Address: 1467 HEATHER RIDGE BLVD
City-St-Zip: DUNEDIN, FL 34698 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAM VIERIRA

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date