

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 09, 1999 8:00 am
Secretary of State

0064555

NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

03-09-1999 90118 022 ****61.25

DOCUMENT # 751008

1. Corporation Name

HEATHER RIDGE VILLAS IV ASSOCIATION, INC.

FORMAL - 90118 - 22

Principal Place of Business

~~SEABOARD ARBORS MANAGEMENT SERVICES, INC
 1700 MCMULLEN BOOTH ROAD
 CLEARWATER FL 34619
 US~~

Mailing Address

~~1700 MCMULLEN BOOTH RD
 SUITE C-3
 CLEARWATER FL 34619
 US~~



~~C/O JET PROP MGMT, INC~~

2. Principal Place of Business

21 **40347 US 19 N**

Suite, Apt. #, etc.

22 **SUITE 201**

City & State

23 **TARPON SPRINGS**

Zip

24 **34689**

Country

25 **US**

2a. Mailing Address

26 **P.O. Box 695**

Suite, Apt. #, etc.

27

City & State

28 **TARPON SPRINGS, FL**

Zip

29 **34689**

Country

30 **US**

3. Date Incorporated or Qualified

02/12/1980

4. FEI Number

59-2987569

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

~~LEIGHTON, LEN~~

~~C/O SEABOARD ARBORS MANAGEMENT SERV. INC
 1700 MCMULLEN BOOTH ROAD, SUITE C-3
 CLEARWATER FL 34619~~

10. Name and Address of New Registered Agent

81 Name **TRENE KARAGIANIS**

82 Street Address (P.O. Box Number is Not Acceptable)

40347 US 19 N - SUITE 201

83

84 City **TARPON SPRINGS**

FL

85 Zip Code **34689**

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

Trene Karagianis

2/22/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **PD BRESHGOLD, LILLIAN**
 STREET ADDRESS **2204 MARSHALL DR.**
 CITY-ST-ZIP **DUNEDIN FL 34698**

TITLE DELETE

NAME **VPD MARTIN, DELORES**
 STREET ADDRESS **2210 MARSHALL DR**
 CITY-ST-ZIP **DUNEDIN FL**

TITLE DELETE

NAME **STD HIGGINBOTHAM, JEWEL**
 STREET ADDRESS **2228 MARSHALL DR.**
 CITY-ST-ZIP **DUNEDIN FL 34698**

TITLE DELETE

NAME **D SERIO, FRANK**
 STREET ADDRESS **2248 MARSHALL DR**
 CITY-ST-ZIP **DUNEDIN FL**

TITLE DELETE

NAME **D BOWLER, LORRAINE**
 STREET ADDRESS **2196 MARSHALL DR.**
 CITY-ST-ZIP **DUNEDIN FL**

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/99 727-942-4755

DATE

Daytime Phone #

CR2E037 (1/98)