

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751008

FILED
Apr 13, 2009
Secretary of State

Entity Name: HEATHER RIDGE VILLAS IV ASSOCIATION, INC.

Current Principal Place of Business:

C/O I&J PROP MGMT, INC.
40347 US 19 N., SUITE 201
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 695
TARPON SPRING, FL 34689 US

New Mailing Address:

FEI Number: 59-2987569 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: SD () Delete
Name: HIGGINBOTHAM, JEWEL
Address: 2228 MARSHALL DR.
City-St-Zip: DUNEDIN, FL 34698

Title: TD () Delete
Name: BOWLER, LORRAINE
Address: 2196 MARSHALL DR.
City-St-Zip: DUNEDIN, FL

Title: VPD () Delete
Name: HOLTON, BRUCE
Address: 2250 MARSHALL DR.
City-St-Zip: DUNEDIN, FL 34698

Title: PD () Delete
Name: BRYANT, JOHN
Address: 2238 MARSHALL DR
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: HALL, JOYCE
Address: 2210 MARSHALL DR.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HIGGINBOTHAM, JEWEL
Address: 2228 MARSHALL DR.
City-St-Zip: DUNEDIN, FL 34698 US

Title: D (X) Change () Addition
Name: CARR, CHARLES H
Address: 3455 STONY POINT ROAD
City-St-Zip: GRAND ISLAND, NY 14072 US

Title: VPD (X) Change () Addition
Name: HOLTON, BRUCE
Address: 2250 MARSHALL DR.
City-St-Zip: DUNEDIN, FL 34698 US

Title: PD (X) Change () Addition
Name: BRYANT, JOHN
Address: 2238 MARSHALL DR
City-St-Zip: DUNEDIN, FL 34698 US

Title: D (X) Change () Addition
Name: LAUTEN, RODNEY
Address: 15622 SHOAL CREEK PL
City-St-Zip: ODESSA, FL 33556 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: JOHN BRYANT

Electronic Signature of Signing Officer or Director

PRES

04/13/2009

Date