

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11725

FILED
Feb 11, 2008
Secretary of State

Entity Name: HEATHER RIDGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4213 COUNTRY RD, # 218
SUITE 1
MIDDLEBURG, FL 32068 US

Current Mailing Address:

P OBOX 949
MIDDLEBURG, FL 32050 US

New Principal Place of Business:

4213 COUNTRY RD, 218
SUITE 1
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 59-2501759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELCOMYN, VINA C
4759 LEOPARD CIRCLE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

DELCOMYN, VINA C
4213 COUNTY ROAD 218
SUITE 1
MIDDLEBURG, FL 32068 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: _____ Date: 02/11/2008
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIBBLE, SCOTT
Address: 7012 PRESTWICK CIRCLE
City-St-Zip: JACKSONVILLE, FL 32244

Title: VPD () Delete
Name: KELLY, LAURA
Address: 7112 PRESTWICK CIRCLE
City-St-Zip: JACKSONVILLE, FL 32244

Title: TD () Delete
Name: STOKES, JENNIFER
Address: 7031 NORTH PRESTWICK CIRCLE
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT PRIBBLE PD Date: 02/11/2008
Electronic Signature of Signing Officer or Director