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Jan 30 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N27820 (2) 1. Corporation Name HEATHER DOWNS NEIGHBORHOOD ASSOCIATION, INC.			
Principal Place of Business 4131 GUNN HWY TAMPA FL 33624 US		Mailing Address 4131 GUNN HWY TAMPA FL 33624 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28	
9. Name and Address of Current Registered Agent GREENACRE PROPERTIES INC 4131 GUNN HIGHWAY TAMPA FL 33624		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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE STD NAME SHUKUR, KEVIN STREET ADDRESS 17418 HEATHER OAKS PL CITY-ST-ZIP TAMPA FL 33647 ☒ DELETE		1.1 TITLE STD 1.2 NAME Ritter, Andrew 1.3 STREET ADDRESS 8804 Heather Glen Ct 1.4 CITY-ST-ZIP Tampa FL 33647 ☐ Change ☒ Addition	
TITLE VP/D NAME STINE, JOHN STREET ADDRESS 17412 HEATHER OAK PL CITY-ST-ZIP TAMPA FL 33647 ☐ DELETE		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE P/D NAME FIFNER, DAVID STREET ADDRESS 8803 HEATHER GLEN CT. CITY-ST-ZIP TAMPA FL 33647 ☐ DELETE		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE STD NAME Ritter, Andrew STREET ADDRESS 8804 Heather Glen Ct CITY-ST-ZIP Tampa FL 33647 ☐ DELETE		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition	

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.

SIGNATURE: John N. Stine R. John N. Stine Vice Pres 1/16/98 8139914659

CR2E037 (10/97)