

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745631

FILED
Mar 13, 2010
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:

1589 MAIN ST.
#A
DUNEDIN, FL 34698 US

Current Mailing Address:

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

New Mailing Address:

1589 MAIN ST.
#A
DUNEDIN, FL 34698 US

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:

WIBERG, MARIE S
1589 MAIN ST.
#A
DUNEDIN, FL 34698 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: MARIE S WIBERG

03/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TD
Name: KNIGHT, JEANINE
Address: 1471 HEATHER RIDGE BLVD
City-St-Zip: DUNEDIN, FL 34698

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

Title: VP
Name: MITCHELL, BETTY MAE
Address: 1497 HEATHER RIDGE BLVD
City-St-Zip: DUNEDIN, FL 34698 US

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

I hereby 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 all other like empowered.

SIGNATURE: CAM VIEIRA

PRES

03/13/2010

Electronic Signature of Signing Officer or Director

Date