

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745631

FILED
Feb 17, 2011
Secretary of State

Entity Name: HEATHER RIDGE VILLAS II ASSOCIATION, INC.

Current Principal Place of Business:

1589 MAIN ST.
#A
DUNEDIN, FL 34698 US

New Principal Place of Business:

1585 MAIN ST.
DUNEDIN, FL 34698 US

Current Mailing Address:

1589 MAIN ST.
#A
DUNEDIN, FL 34698 US

New Mailing Address:

1585 MAIN ST.
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:

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

Name and Address of New Registered Agent:

WIBERG, MARIE S
1585 MAIN ST.
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

02/17/2011

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

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date