

FILED
Apr 15, 2005 8:00 am
Secretary of State

[illegible]

1. Entity Name HEATHER RIDGE VILLAS I ASSOCIATION, INC.				Secretary of State 04-15-2005 90110 047 ****61.25	
Principal Place of Business 40347 US 19 N STE 201 TARPON SPGS, FL 34689 US		Mailing Address P.O. BOX 695 TARPON SPGS, FL US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip Country		Zip Country			
4. FEI Number 59-2509638		Applied For Not Applicable			
5. Certificate of Status Desired		\$8.75			
6. Name and Address of Current Registered Agent KARAGIANIS, IRENE 40347 US 19 N., STE 201 TARPON SPGS, FL 34689		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution.		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
D BROOKS, MARIE 1391 HEATHER RIDGE BLVD DUNEDIN, FL 34698		S.T.D. Change			
STD GARDNER, JOYCE 2119 EVAND ROAD DUNEDIN, FL 34698		Delete			
PD CARLSON, BRUCE 1395 HEATHER RIDGE BLVD DUNEDIN, FL 34698		V.P. Change			
VPD LIVESEY, CLIFFORD 1401 HEATHER RIDGE BLVD. DUNEDIN, FL 34698		PD. Change.			
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Bruce Carlson		11 March 2005 (727) 942-4755			