

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744623

FILED
Apr 13, 2009
Secretary of State

Entity Name: HEATHER RIDGE VILLAS I ASSOCIATION, INC.

Current Principal Place of Business:

40347 US 19 N
STE 201
TARPON SPGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 695
TARPON SPGS, FL US

New Mailing Address:

FEI Number: 59-2509638

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., STE 201
TARPON SPGS, FL 34689 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRINOS, MARY
Address: 1401 HEATHER RIDGE BLVD.
City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete
Name: TAYLOR, HELEN
Address: 413 HEATHER RIDGE BLVD
City-St-Zip: DUNEDIN, FL 34698

Title: TD () Delete
Name: BROOKS, MARIE
Address: 1391 HEATHER RIDGE BLVD
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRINOS, MARY
Address: 1401 HEATHER RIDGE BLVD.
City-St-Zip: DUNEDIN, FL 34698 US

Title: SD (X) Change () Addition
Name: TAYLOR, HELEN
Address: 413 HEATHER RIDGE BLVD
City-St-Zip: DUNEDIN, FL 34698 US

Title: TD (X) Change () Addition
Name: BROOKS, MARIE
Address: 1391 HEATHER RIDGE BLVD
City-St-Zip: DUNEDIN, FL 34698 US

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: MARY PRINOS

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date