2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744623

FILED Feb 09, 2010 Secretary of State

Entity Name: HEATHER RIDGE VILLAS I ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

40347 US 19 N STE 201

TARPON SPGS, FL 34689 US

New Mailing Address: Current Mailing Address:

P.O. BOX 695 P.O. BOX 695

TARPON SPGS, FL US TARPON SPGS, FL 34689 US

FEI Number: 59-2509638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARAGIANIS, IRENE 40347 US 19 N., STE 201 TARPON SPGS, FL 34689

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PRINOS, MARY Name:

Address: 1401 HEATHER RIDGE BLVD. City-St-Zip: DUNEDIN, FL 34698 US

Title:

Name: CARLSON, BRUCE Address: 1395 HEATHER RIDGE BLVD City-St-Zip: DUNEDIN, FL 34698 US

Title: SD

BROOKS, MARIE Name:

1391 HEATHER RIDGE BLVD Address: 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: MARY PRINOS **PRES** 02/09/2010