2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744623

FILED Feb 07, 2012 Secretary of State

Entity Name: HEATHER RIDGE VILLAS I ASSOCIATION, INC.

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

40347 US 19 N STE 201

TARPON SPGS, FL 34689 US

Current Mailing Address: New Mailing Address:

P.O. BOX 695

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:

Γitle: I

Name: PRINOS, MARY

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

Title: SD

Name: BROOKS, MARIE

Address: 1391 HEATHER RIDGE BLVD City-St-Zip: DUNEDIN, FL 34698 US

Title:

Name: HARRISON, AL

Address: 1403 HEATHER RIDGE BLVD City-St-Zip: DUNEDIN, FL 34698 US

Title: VPT

Name: PARKER, LORRAINE
Address: 1415 HEATHER RIDGE BLVD
City-St-Zip: DUNEDIN, FL 34698 US

Title:

Name: VOORHEES, THOMAS Address: 2119 EVANS ROAD 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 PD 02/07/2012