2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT #749285** 04-15-2005 90110 049 ****61.25 HEATHER RIDGE VILLAS III ASSOCIATION, INC. Principal Place of Business Mailing Address C/O I&J PROPERTY MGMT P.O. BOX 695 40347 US 19 N., SUITE 201 TARPON SPRING, FL 34689 US TARPON SPRINGS, FL 34689 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2987567 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KARAGIANIS, IRENE 40347 US 19 N., SUITE 201 Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS, FL 34689 City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. STD TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME EMPEY, WARREN MAGAE STREET ADDRESS 1567 HEATHER RIDGE BLVD. STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Chance ☐ Addition RACHEL, EUGENE NAME 1587 HEATHER RIDGE BLVD STRIFFT ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP ☐ Addition ☐ Delete me ☐ Change GOTOHALL, RALPH NAME NAME 1578 HEATHER RIDGE BLVD. STREET ADORESS STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete mir Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Detete m £ ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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.

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